



Companies House

AR01 (ef)

Annual Return



X4FKWNQI

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Company Name: **GHOST (DIGITAL) LIMITED**

Company Number: **07754597**

Date of this return: **26/08/2015**

SIC codes: **59112**
74100

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE OLD CHURCH SCHOOL THE BUTTS**
FROME
SOMERSET
BA11 1HR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HYWEL**

Surname: **EVANS**

Former names:

Service Address: **7 HUGHES COURT
RODE
FROME
SOMERSET
UNITED KINGDOM
BA11 6NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **WHYTE**

Former names:

Service Address: **33 EARLS COURT ROAD
AMESBURY
WILTSHIRE
UNITED KINGDOM
SP4 7LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HYWEL EVANS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA WHYTE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.