



Companies House

AR01 (ef)

Annual Return



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X39Q86QQ

Company Name: **BBA DIGITAL LIMITED**

Company Number: **08039117**

Date of this return: **20/04/2014**

SIC codes: **61900**

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

Situation of Registered Office: **GLOBAL HOUSE 1 ASHLEY AVENUE
EPSOM
SURREY
UNITED KINGDOM
KT18 5AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALISDAIR RUPERT**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN PAUL GARTH**

Surname: **BATTELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: JUSTIN BATTELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISDAIR ANDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSHUA BATES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ASA ANDERSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DUYEN BATES

Authorisation

Authenticated

This form was authorised by one of the following:

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