



Companies House

AR01 (ef)

Annual Return



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Company Name: **Authentic Digital Limited**

Company Number: **08327127**

Date of this return: **11/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **3/5 COLLEGE STREET
BURNHAM ON SEA
SOMERSET
UNITED KINGDOM
TA8 1AR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR FLETCHER**

Surname: **BUGG**

Former names:

Service Address: **10 BELMONT DRIVE
STOKE GIFFORD
BRISTOL
ENGLAND
BS34 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **JEFFRIES**

Former names:

Service Address: **38 WORLEBURY HILL ROAD
WESTON SUPER MARE
NORTH SOMERSET
ENGLAND
BS22 9SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING, DIVIDENDS AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FLETCHER BUGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JEFFRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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