



Companies House

AR01 (ef)

Annual Return



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Company Name: **MASDING DIGITAL LTD**

Company Number: **08573303**

Date of this return: **18/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **OSSINGTON CHAMBERS 6-8 CASTLE GATE
NEWARK
NOTTINGHAMSHIRE
NG24 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE JOANNE**

Surname: **MASDING**

Former names:

Service Address: **THE OLD POUND HOUSE 32 MAIN STREET
CODDINGTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2PN**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EASON**

Surname: **MASDING**

Former names:

Service Address: **THE OLD POUND HOUSE 32 MAIN STREET
CODDINGTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2PN**

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

Date of Birth: **05/12/1975** *Nationality:* **BRITISH**
Occupation: **IT MANAGEMENT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 18/06/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES EASON MASDING**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **DENISE JOANNE MASDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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