



Companies House

AR01 (ef)

Annual Return



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Company Name: **Unlock Digital Limited**

Company Number: **09304087**

Date of this return: **10/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9 HIGH STREET WOBURN SANDS
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK17 8RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS SHIVANI ANN**

Surname: **TEJUJA**

Former names:

Service Address: **9 RODMARTON STREET
LONDON
UNITED KINGDOM
W1U 8BH**

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

Date of Birth: ****/05/1982**

Nationality: **AMERICAN**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED 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 10/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHIVANI ANN TEJUJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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