

AR01 (ef)

Annual Return



X56PP92W

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Company Name:

AHUX DIGITAL LTD

Company Number:

09566582

Date of this return:

29/04/2016

SIC codes:

63990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 4 COY POND BUSINESS PK

INGWORTH ROAD

POOLE DORSET

UNITED KINGDOM

BH12 1JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADAM PHILLIP

Surname: HUXTABLE

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/11/1987 Nationality: BRITISH

Occupation: IT PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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: ADAM PHILLIP HUXTABLE

Authorisation

Authenticated

This form was authorised by one of the following:

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