



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y1YNJV

Company Name: **DGNET RELOADED LTD**

Company Number: **SC492417**

Date of this return: **01/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **196 ROSE STREET
OFFICE 210
EDINBURGH
SCOTLAND
EH2 4AT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GARCIA**

Former names:

Service Address: **196 ROSE STREET
OFFICE 210
EDINBURGH
SCOTLAND
EH2 4AT**

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

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.12
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : 10000 ORD shares held as at the date of this return
Name: DAVID GARCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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