



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITECH ASSISTANCE LIMITED**

Company Number: **06778014**

Date of this return: **22/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **HANOVER CORPORATE SERVICES LIMITED**
Registered or principal address: **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3698659**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY**
Surname: **PESKIN**
Former names:
Service Address: **FLAT 3 OPERA COURT
WEDMORE STREET
LONDON
UNITED KINGDOM
N19 4RT**

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

Date of Birth: **24/05/1931** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**

Name: **HANOVER CORPORATE MANAGEMENT LIMITED**

*Registered or
principal address:* **3RD FLOOR
15 HANOVER SQUARE
LONDON
W1S 1HS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3905899**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 22/12/2009

Name:

HANOVER CORPORATE NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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