



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3PX2B**

*Company Name:* **DIGITAL DOTS LIMITED**

*Company Number:* **04009041**

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

*SIC codes:* **58190**

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

*Situation of Registered Office:* **THE CLOCK TOWER SOUTHOVER  
SPRING LANE, BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **LINDSTROM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **LAUREL LOUISE**

*Surname:* **LINDSTROM**

*Former names:*

*Service Address:* **THE CLOCK TOWER, SOUTHOVER  
SPRING LANE, BURWASH  
ETCHINGHAM  
EAST SUSSEX  
TN19 7JB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL KENNET**

*Surname:* **LINDSTROM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1957** *Nationality:* **SWEDISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE C ORDINARY NON-VOTING SHARES ARE AS FOLLOWS:- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE ORDINARY C NON-VOTING SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND THE PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED ONLY TO THE HOLDERS OF ORDINARY VOTING SHARES. HOLDERS OF ORDINARY C NON-VOTING SHARES HAVE NO RIGHTS TO CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE – OTHER THAN THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY C NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE C ORDINARY NON-VOTING SHARES ARE AS FOLLOWS:- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE ORDINARY C NON-VOTING SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND THE PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED ONLY TO THE HOLDERS OF ORDINARY VOTING SHARES. HOLDERS OF ORDINARY C NON-VOTING SHARES HAVE NO RIGHTS TO CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE – OTHER THAN THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY C NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS, PRIVILEGES AND RESTRICTIONS ATTACHING TO THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE C ORDINARY NON-VOTING SHARES ARE AS FOLLOWS:- (I) AS REGARDS INCOME: THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY VOTING SHARES, THE B ORDINARY VOTING SHARES AND THE ORDINARY C NON-VOTING SHARES IN SUCH PROPORTIONS AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE, AND THE PROFITS MAY BE DISTRIBUTED TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES WITHOUT REFERENCE TO ANY OTHER CLASS OF SHARE. (II) AS REGARDS CAPITAL: ON RETURN OF CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE APPLIED ONLY TO THE HOLDERS OF ORDINARY VOTING SHARES. HOLDERS OF ORDINARY C NON-VOTING SHARES HAVE NO RIGHTS TO CAPITAL ON LIQUIDATION, SALE OF THE COMPANY OR OTHERWISE – OTHER THAN THE RETURN OF THEIR NOMINAL VALUE OF £1 PER SHARE. AS REGARDS VOTING: THE HOLDERS OF THE ORDINARY C NON-VOTING SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AT, BUT NO RIGHT TO SPEAK OR TO VOTE EITHER IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL LINDSTROM**

*Shareholding 2* : **2 B ORDINARY shares held as at the date of this return**  
*Name:* **LAUREL LOUISE LINDSTROM**

*Shareholding 3* : **2 C ORDINARY shares held as at the date of this return**  
*Name:* **HANNAH BRUNNER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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