



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITEX SOLUTIONS LIMITED**

Company Number: **03174182**

Date of this return: **18/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **328 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
SO40 7GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM SIDNEY**

Surname: **CLARKE**

Former names:

Service Address: **328 WOODLANDS ROAD
WOODLANDS
SOUTHAMPTON
HAMPSHIRE
SO40 7GF**

Company Director **1**

Type: **Person**
Full forename(s): **ROY LESLIE**

Surname: **ABBS**

Former names:

Service Address: **328 WOODLANDS ROAD**
 WOODLANDS
 SOUTHAMPTON
 HAMPSHIRE
 SO40 7GF

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES WITH VOTING RIGHTS			

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 18/03/2016 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: MALCOLM CLARKE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: ROY ABBS

Authorisation

Authenticated

This form was authorised by one of the following:

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