



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGICLINIC LIMITED**

Company Number: **06680551**

Date of this return: **26/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **BRIARBANK 27 CROXTON ROAD
THETFORD
NORFOLK
ENGLAND
IP24 1AF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW IAN**

Surname: **HAMILTON**

Former names:

Service Address: **27 CROXTON ROAD
THETFORD
NORFOLK
IP24 1AF**

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

Date of Birth: **09/12/1964**

Nationality: **BRITISH**

Occupation: **OSTEOPATH**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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: **ANDREW IAN HAMILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRINE BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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