



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIJITECH LTD**

*Company Number:* **08200705**

*Date of this return:* **04/09/2014**

*SIC codes:* **95210**

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

*Situation of Registered Office:* **C/O NKR DENTAL PRACTICE  
59 NEW KINGS ROAD  
LONDON  
ENGLAND  
SW6 4SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAZIYAR**

*Surname:*                            **POUR-GOSHTASBI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/07/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

MR MAZIYAR POUR-GOSHTASBI HOLDS FULL SHARES AND OVER RIDES ANY DECISIONS MADE NO MATTER WHAT LEVEL OF SHARES ANYONE ELSE MAY HOLD IN THE EVENT THAT HE DISTRIBUTES SHARES IN THE FUTURE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MAZIYAR POUR-GOSHTASBI

### *Authorisation*

*Authenticated*

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

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