



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL DATA SAFE LIMITED**

Company Number: **06308989**

Date of this return: **11/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **THE GREEN GARAGES
CAMBRIDGE ROAD NEWPORT
SAFFRON WALDEN
ESSEX
CB11 3TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER ANN**

Surname: **DEVINE**

Former names:

Service Address: **MICAWBER'S COTTAGE 3 SOUTH GREEN
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARRETT FINTAN**

Surname: **DEVINE**

Former names:

Service Address: **MICAWBER'S COTTAGE 3 SOUTH GREEN
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SE**

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

Date of Birth: **18/12/1966** *Nationality:* **IRISH**

Occupation: **DATABASE ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **DEVINE**

Former names:

Service Address: **MICAWBER'S COTTAGE 3 SOUTH GREEN
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SE**

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

Date of Birth: **11/03/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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> | | | |
| NONE | | | |

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 11/07/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **GARRETT DEVINE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JENNIFER DEVINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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