



Companies House
— for the record —

AR01 (ef)

Annual Return



X9GYTW09

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Company Name: **DIGITEL NETWORK SERVICES LTD**

Company Number: **05503810**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **FULLERS HILL HOUSE
FULLERS HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 1LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **SKEFFINGTON**

Former names:

Service Address: **FULLERS HILL HOUSE FULLERS HILL
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1LS**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **SKEFFINGTON**

Former names:

Service Address: **FULLERS HILL HOUSE**
 FULLERS HILL
 CHESHAM
 BUCKINGHAMSHIRE
 HP5 1LS

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

Date of Birth: **23/04/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **6 ORDINARY shares held as at 2011-07-08**
Name: **MICHAEL SKEFFINGTON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-08**
1 shares transferred on 2010-12-01
Name: **MARIANNE SKEFFINGTON**

Shareholding 3 : **4 ORDINARY shares held as at 2011-07-08**
Name: **LISA SKEFFINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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