



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITALARKITEC LIMITED**

Company Number: **04489465**

Date of this return: **18/07/2011**

SIC codes: **7222**
7240

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

Situation of Registered Office: **10 ASCOT CLOSE**
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9XX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDSEY DIANE**

Surname: **WALTERS**

Former names:

Service Address: **10 ASCOT CLOSE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 9XX**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN THOMAS**

Surname: **WALTERS**

Former names:

Service Address: **10 ASCOT CLOSE
LICHFIELD
STAFFORDSHIRE
WS14 9XX**

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

Date of Birth: **13/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 18/07/2011 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 : 2 ORDINARY shares held as at 2011-07-18
Name: LINDSEY DIANE WALTERS

Shareholding 2 : 8 ORDINARY shares held as at 2011-07-18
Name: STEPHEN THOMAS WALTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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