

AR01 (ef)

Annual Return



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Company Name: GO DIGI LIMITED

Company Number: 07008914

Date of this return: **04/09/2010**

SIC codes: 5119

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 1 KING WILLIAM HOUSE

202 MANCHESTER ROAD

BOLTON

UNITED KINGDOM

BL3 2QS

Officers of the company

Company Director 1

Type: Person

Full forename(s): AARON

Surname: BROOME

Former names:

Service Address: 2 SECOND AVENUE

CHURCH

ACCRINGTON LANCASHIRE

BB5 5EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1966 Nationality: BRITISH

Occupation: SALES EXECUTIVE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statem	ent of Capita	l (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 1 ORDINARY shares held as at 2010-09-04

Name: AARON BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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