



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2016**

X537VYLS

Company Name: **SHORTSTAFFED DIGITAL LTD**

Company Number: **09382898**

Date of this return: **12/01/2016**

SIC codes: **63120**

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

Situation of Registered Office: **15 BATEMAN STREET
LONDON
ENGLAND
W1D 3AQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **FLAT 3 11 GLENLOCH ROAD
LONDON
ENGLAND
NW3 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **DICKENSON**

Former names:

Service Address: **10 DICKERAGE ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 3SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **STEVENS**

Former names:

Service Address: **20 CARBERY AVENUE
LONDON
ENGLAND
W3 9AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9750
		<i>Aggregate nominal value</i>	97.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9750
		<i>Total aggregate nominal value</i>	97.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **SIMON GEORGE ANDERSON**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JEAN BEVAN**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BEVAN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUNNINGHAM**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **DANIEL DICKENSON**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**
Name: **BLAKE POWELL**

Shareholding 7 : **2350 ORDINARY shares held as at the date of this return**

Name: **ANDREW PETER STEVENS**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
 700 shares transferred on 2015-02-05

Name: **IAN IRVIN SWYCHER**

Shareholding 9 : **700 ORDINARY shares held as at the date of this return**

Name: **FRANK WOLFRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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