



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LATENT DIGITAL SOLUTIONS LIMITED**

*Company Number:* **07406486**

*Date of this return:* **13/10/2013**

*SIC codes:* **82190**

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

*Situation of Registered Office:* **1 HIGH STREET  
ROYDON  
ESSEX  
CM19 5HJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL EDWARD**

*Surname:*                            **BURGIN**

*Former names:*

*Service Address:*                **9 PALATINE PARK  
LAINDON WEST  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6BQ**

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

*Date of Birth:*    **10/12/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES RICHARD**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **9 WILLOUGHBY CLOSE  
BROXBOURNE  
HERTFORDSHIRE  
UNITED KINGDOM  
EN10 7EZ**

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

*Date of Birth:* **28/11/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* PAUL BURGIN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JAMES CAMPBELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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