



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE DIGITAL SOLUTIONS LTD**

Company Number: **08903604**

Date of this return: **20/02/2015**

SIC codes: **62030**

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

Situation of Registered Office: **C/O JEFFERYS HOUGHTON & CO
6 GREEN END
COMBERTON
CAMBS
UNITED KINGDOM
CB23 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA**

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBRA LOUISE**

Surname: **STEPHENSON**

Former names:

Service Address: **168 STATION ROAD
WILLINGHAM
CAMBRIDGE
ENGLAND
CB24 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1966** Nationality: **BRITISH**
Occupation: **BOOK KEEPER**

Company Director **2**

Type: **Person**

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

Surname: **STEPHENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 20/02/2015 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 : **6 ORDINARY shares held as at the date of this return**
Name: **GARY STEPHENSON**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DEBRA STEPHENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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