



Companies House
— for the record —

AR01 (ef)

Annual Return



XW6ZIEOI

Received for filing in Electronic Format on the: **04/11/2009**

Company Name: **DIGIT FINANCE LIMITED**

Company Number: **05613727**

Date of this return: **01/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **186 RODING ROAD
LOUGHTON
ESSEX
IG10 3BS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **TURNER**

Former names:

Service Address: **186 RODING ROAD
LOUGHTON
ESSEX
IG10 3BS**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **TURNER**

Former names:

Service Address: **186 RODING ROAD
LOUGHTON
ESSEX
IG10 3BS**

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

Date of Birth: **02/03/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERALDINE CHRISTINA**
Surname: **TURNER**
Former names:
Service Address: **186 RODING ROAD**
 LOUGHTON
 ESSEX
 IG10 3BS

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

Date of Birth: **11/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

3 ORDINARY Shares held as at 01/11/2009

Name:

DAVID GEORGE TURNER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name:

GERALDINE CHRISTINA TURNER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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