



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2459GM1**

*Company Name:* **THE DIGITAL DESK LIMITED**

*Company Number:* **07981603**

*Date of this return:* **08/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ASHFORD HOUSE 95 DIXONS GREEN  
DUDLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY2 7DJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **FOXHALL**

*Former names:*

*Service Address:*        **130 LEOMINSTER ROAD  
HALLGREEN  
BIRMINGHAM  
UNITED KINGDOM  
B11 3BJ**

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

*Date of Birth:*    **01/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL RAYMOND**

*Surname:*                            **HARTE**

*Former names:*

*Service Address:*                **56 WESTMINSTER ROAD**  
   **MALVERN WELLS**  
   **WORCS**  
   **UNITED KINGDOM**  
   **WR14 4ES**

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

*Date of Birth:*    **09/09/1973**                                *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>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 08/03/2013 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:* **NIGEL RAYMOND HARTE**

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

## *Authorisation*

*Authenticated*

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

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