



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>CIMEX DIGITAL LIMITED</b>
<i>Company Number:</i>	<b>07700569</b>
<i>Date of this return:</i>	<b>11/07/2012</b>
<i>SIC codes:</i>	<b>62090</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>THE OLDE BAKEHOUSE 156 WATLING STREET EAST TOWCESTER ENGLAND NN12 6DB</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE OLDE BAKEHOUSE 156 WATLING STREET EAST  
TOWCESTER  
UNITED KINGDOM  
NN12 6DB**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR KENNETH JOHN**

*Surname:* **FRAKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/07/1956**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PUXLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR BRIAN MICHAEL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE OLDE BAKEHOUSE 156 WATLING STREET EAST  
TOWCESTER  
UNITED KINGDOM  
NN12 6DB**

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

*Date of Birth:* **30/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-10-25**

*Name:* **BRIAN MICHAEL TAYLOR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CIMEX GROUP LTD**

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### *Authorisation*

*Authenticated*

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

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