



Current Appointments Report for:
ONE DIGITAL LIMITED
04991433

Created: 18/12/2013 23:33:31

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

Company Number:	04991433	Date of Incorporation: 10/12/2003
Company Name:	ONE DIGITAL LIMITED	
Registered Office:	RIDGEWAY FARM HARTWELL ROAD ASHTON NORTHAMPTON NN7 2JR	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	26400 - Manufacture of consumer electronics	
Number of Charges:	1 (1 outstanding / 0 part satisfied / 0 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	31/03
Last Accounts Made Up To:	31/03/2013 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/12/2014
Last Return Made Up To:	10/12/2012
Next Return Due:	07/01/2014
Last members list:	10/12/2012
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 3

SECRETARY:	POMERANTZ, KAREN
Appointed:	11/10/2008
Nationality:	BRITISH
No. of Appointments:	1
Address:	6 LONG ACRE BRAFIELD ON THE GREEN NORTHAMPTON NORTHANTS NN7 1DD

DIRECTOR:	HOLMES, NEIL ANTHONY	
Appointed:	10/12/2003	Date of Birth: 07/06/1962
Nationality:	ENGLISH	
No. of Appointments:	5	
Address:	118 FAMBRIDGE ROAD MALDON ESSEX CM9 6BG	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR: JOYCE, PHILIP RAYMOND MR
Appointed: 01/10/2006 **Date of Birth:** 26/01/1952
Nationality: BRITISH
No. of Appointments: 3
Address: RIDGEWAY FARM HARTWELL
ROAD
ASHTON
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN7 2JR
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 28/12/2012

DATE	FORM	DESCRIPTION
06/12/2013	AA	31/03/13 TOTAL EXEMPTION SMALL
07/01/2013	AR01	10/12/12 FULL LIST
07/01/2013	LATEST SOC	07/01/13 STATEMENT OF CAPITAL;GBP 100
28/12/2012	AA	31/03/12 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents