



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DISKCHARM LIMITED**

Company Number: **02772978**

Date of this return: **11/12/2011**

SIC codes: **90030**

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

Situation of Registered Office: **CRAVEN HOUSE 16 NORTHUMBERLAND AVENUE
LONDON
UNITED KINGDOM
WC2N 5AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EVELYN**

Surname: **HAMILTON-WILLCOX**

Former names:

Service Address: **66 MANDRAKE ROAD
LONDON
UNITED KINGDOM
SW17 7PT**

Company Director ***1***

Type: **Person**

Full forename(s): **EVELYN**

Surname: **HAMILTON-WILLCOX**

Former names:

Service Address: **66 MANDRAKE ROAD
LONDON
UNITED KINGDOM
SW17 7PT**

Country/State Usually Resident: **LONDON**

Date of Birth: **18/11/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **WILLCOX**

Former names:

Service Address: **66 MANDRAKE ROAD
LONDON
UNITED KINGDOM
SW17 7PT**

Country/State Usually Resident: **LONDON**

Date of Birth: **23/10/1960**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN HAMILTON-WILLCOX**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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