



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **DISKCHARM LIMITED**

Company Number: **02772978**

Date of this return: **11/12/2009**

SIC codes: **9231**

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 |
| | GBP | <i>Aggregate nominal value</i> | 2.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</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 11/12/2009 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:

1 ORDINARY Shares held as at 11/12/2009

Name:

EVELYN HAMILTON-WILLCOX

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2009

Name:

SIMON WILLCOX

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.