



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2ABML6G**

*Company Name:* **DIRECT DIGITAL LIMITED**

*Company Number:* **02823466**

*Date of this return:* **02/06/2013**

*SIC codes:* **82190**

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

*Situation of Registered Office:* **ABBAY CLOISTERS  
ABBAY GREEN  
CHERTSEY  
SURREY  
KT16 8RB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ABBAY CLOISTERS ABBEY GREEN  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 8RB

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARTIN ANDREW**

*Surname:* **LANGRIDGE**

*Former names:*

*Service Address:* **5 OLDEAN CLOSE  
READING  
BERKSHIRE  
RG31 5QA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM NICHOLAS**

*Surname:*                **SHEPPARD**

*Former names:*

*Service Address:*        **LADY WELLS  
SAVERNAKE  
MARLBOROUGH  
WILTSHIRE  
SN8 3AY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2013 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **TOSHIBA TEC UK IMAGING SYSTEMS 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.