



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Richard Digance Card Company Limited**

Company Number: **03073824**

Date of this return: **28/06/2011**

SIC codes: **7499**
9231

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

Situation of Registered Office: **3RD FLOOR ROYALTY HOUSE 72-74
DEAN STREET
LONDON
UNITED KINGDOM
W1D 3SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **ASHWORTH**

Former names:

Service Address: **118 ST ANN'S HILL
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2RR**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **ASHWORTH**

Former names:

Service Address: **118 ST ANN'S HILL
WANDSWORTH
LONDON
UNITED KINGDOM
SW18 2RR**

Country/State Usually Resident: **LONDON**

Date of Birth: **03/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ERIC**

Surname: **ELLENBOGEN**

Former names:

Service Address: **22 GRAMERCY PARK SO
NEW YORK
NY10003
UNITED KINGDOM**

Country/State Usually Resident: **NEW YORK**

Date of Birth: **09/03/1957**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JEFFREY DODD**

Surname: **FARNATH**

Former names:

Service Address: **3RD FLOOR ROYALTY HOUSE 72-74
DEAN STREET
LONDON
UNITED KINGDOM
W1D 3SG**

Country/State Usually Resident: **NEW YORK**

Date of Birth: **06/11/1961** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLAS WILLIAM**

Surname: **LOWE**

Former names:

Service Address: **28 SOUTHVILLE ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0UL**

Country/State Usually Resident: **THAMES DITTON, SURREY**

Date of Birth: **17/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	676485
		<i>Aggregate nominal value</i>	676485
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	676485
		<i>Total aggregate nominal value</i>	676485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **676485 ORDINARY shares held as at 2011-06-28**
Name: **CLASSIC MEDIA UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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