



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2014

X3KZD200

Company Name: **DIGITAL PROJECTION HOLDINGS LIMITED**

Company Number: **03280170**

Date of this return: **31/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **GREENSIDE WAY
MIDDLETON
MANCHESTER
M24 1XX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TSAI-HSING**

Surname: **CHANG**

Former names: **JACKIE CHANG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **CRITCHLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHIU-HUA**

Surname: **HAO**

Former names: **MAGGIE HAO**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **09/11/1970** *Nationality:* **TAIWANESE**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18474446
		<i>Aggregate nominal value</i>	184744.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR VOTING PURPOSES. A ORDINARY SHARES ARE SUBORDINATE TO THE B CUMULATIVE PREFERENCE SHARES IN RESPECT OF ANNUAL DIVIDENDS AND ARREARS, AND ON WINDING UP.

Class of shares	B PREFERENCE	<i>Number allotted</i>	17749957
		<i>Aggregate nominal value</i>	177499.57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE 9% OF THE NOMINAL VALUE AS ANNUAL DIVIDENDS, AND ALSO HAVE A PRIORITY ON WINDING UP. VOTES RANK PARI PASSU WITH THE A ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36224403
		<i>Total aggregate nominal value</i>	362244.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 18474446 A ORDINARY shares held as at the date of this return
Name: DIGITAL PROJECTION INTERNATIONAL LTD

Shareholding 2 : 17749957 B PREFERENCE shares held as at the date of this return
Name: DIGITAL PROJECTION INTERNATIONAL 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.