



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL PROJECTION LIMITED**

Company Number: **03287264**

Date of this return: **31/10/2015**

SIC codes: **26702**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **1 ST. PAULS SQUARE
LIVERPOOL
ENGLAND
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02631053**

Company Director 1

Type: **Person**
Full forename(s): **MR JACKIE**

Surname: **CHANG**

Former names: **JACKIE CHANG**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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: **/11/1970 *Nationality:* TAIWANESE

Occupation: FINANCE DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MICHAEL NEIL

Surname: LEVI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: **/09/1960 *Nationality:* AMERICAN

Occupation: NORTH AMERICAN SALES
DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR DERMOT JOHN**

Surname: **QUINN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43118
		<i>Aggregate nominal value</i>	43118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43118
		<i>Total aggregate nominal value</i>	43118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **43118 ORDINARY shares held as at the date of this return**
Name: **DIGITAL PROJECTION HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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