



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/04/2013**

Company Name: **RAZORFISH UK LIMITED**

Company Number: **03547882**

Date of this return: **17/04/2013**

SIC codes: **73110**

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

Situation of Registered Office: **PEMBROKE BUILDING KENSINGTON VILLAGE
AVONMORE ROAD
LONDON
W14 8DG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAJ**

Surname: **BASRAN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MS GILLIAN**

Surname: **WALLS ECKLEY**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BERINGER**

Former names:

Service Address: **PEMBROKE BUILDING KENSINGTON VILLAGE
AVONMORE ROAD
LONDON
W14 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963**

Nationality: **GERMAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **MELLISH**

Former names:

Service Address: **PEMBROKE BUILDING KENSINGTON VILLAGE
AVONMORE ROAD
LONDON
ENGLAND
W14 8DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1972** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **TOMASULO**

Former names:

Service Address: **PEMBROKE BUILDING KENSINGTON VILLAGE AVONMORE
ROAD
LONDON
W14 8DG**

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

Date of Birth: **01/05/1964**

Nationality: **UNITED STATES**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS DESCRIBED IN THE COMPANY'S ARTICLES			

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS DESCRIBED IN THE COMPANY'S ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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 : 10000 A ORDINARY shares held as at the date of this return
Name: MMS UK HOLDINGS LIMITED

Shareholding 2 : 10000 B ORDINARY shares held as at the date of this return
Name: MMS UK HOLDINGS 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.