



Companies House

**AR01** (ef)

**Annual Return**



X556KIJ5

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*Company Name:* **RAZORFISH UK LIMITED**

*Company Number:* **03547882**

*Date of this return:* **17/04/2016**

*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*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **MISS JOANNE**

*Surname:* **MUNIS**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MR ARIEL**

*Surname:*                    **MARCIANO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/03/1971**

*Nationality:*    **FRENCH**

*Occupation:*    **GLOBAL CFO**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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.