



Companies House

**AR01** (ef)

**Annual Return**



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**X37UQ4I0**

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

*Company Number:* **03547882**

*Date of this return:* **17/04/2014**

*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): **MRS SARAH ANNE**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **RAJ**

Surname: **BASRAN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ARTHUR DEVENISH**

*Surname:*                         **MEARS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/02/1972**

*Nationality:*    **BRITISH AND SOUTH  
AFRICAN**

*Occupation:*    **CFO**

*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**

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*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)

<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 17/04/2014 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* : 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.