



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGIMASK LIMITED**

*Company Number:* **03789772**

*Date of this return:* **15/06/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **7 BERRINGTON DRIVE  
EAST HORSLEY  
SURREY  
KT24 5ST**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY CLIVE**

*Surname:*                            **BRACEY**

*Former names:*

*Service Address:*                **7 BERRINGTON DRIVE  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5ST**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SEAN FREDERICK RUSHTON**

*Surname:* **O'BRIEN**

*Former names:*

*Service Address:* **107 MORTLAKE HIGH STREET  
LONDON  
SW14 8HQ**

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

*Date of Birth:* **27/11/1952** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN & JOINT MANAGING  
DIRE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56650000</b>
		<i>Aggregate nominal value</i>	<b>566500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, ONE VOTE FOR EACH ORDINARY SHARE HELD. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED IN PROPORTION TO THE NUMBER OF SHARES HELD TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THEIR ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10557010</b>
		<i>Aggregate nominal value</i>	<b>105570.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0025</b>
		<i>Amount unpaid per share</i>	<b>0.0075</b>

### *Prescribed particulars*

ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY, ONE VOTE FOR EACH ORDINARY SHARE HELD. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED IN PROPORTION TO THE NUMBER OF SHARES HELD TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF THEIR ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67207010</b>
		<i>Total aggregate nominal value</i>	<b>672070.1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>8116052 ORDINARY shares held as at the date of this return</b> <b>GARY CLIVE BRACEY</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>42500 ORDINARY shares held as at the date of this return</b> <b>GARY CLIVE GALLOWAY INVESTMENTS HOLDINGS LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>17000 ORDINARY shares held as at the date of this return</b> <b>KEITH MICHAEL GOSS</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>31748 ORDINARY shares held as at the date of this return</b> <b>ANDREW HARRIS</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>86700 ORDINARY shares held as at the date of this return</b> <b>IAN HETHERINGTON</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>1352675 ORDINARY shares held as at the date of this return</b> <b>DARRYL HOND</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>1352675 ORDINARY shares held as at the date of this return</b> <b>MATTHEW JESSON</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>56207660 ORDINARY shares held as at the date of this return</b> <b>SEAN FREDERICK RUSHTON O'BRIEN</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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