



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL MEDIA AND ANALYTICS LIMITED**

Company Number: **03851869**

Date of this return: **01/10/2015**

SIC codes: **63990**

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

Situation of Registered Office: **PLAYERS HOUSE 300 ATTERCLIFFE COMMON
SHEFFIELD
S9 2AG**

Officers of the company

Company Secretary 1

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

Surname: **SPROT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **GARDNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPROT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1979** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	10P ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT HOLDERS ARE ENTITLED RECEIVE NOTICE OF, ATTEND, SPEAK, AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, WHEREAS THE C ORDINARY SHAREHOLDERS MAY NOT RECEIVE NOTICE OF, ATTEND, SPEAK, AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	10P ORDINARY C	<i>Number allotted</i>	975
		<i>Aggregate nominal value</i>	97.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND, SPEAK,OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10975
		<i>Total aggregate nominal value</i>	1097.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 10000 10P ORDINARY A shares held as at the date of this return
Name: JAYWING PLC

Shareholding 2 : 975 10P ORDINARY C shares held as at the date of this return
Name: JAYWING PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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