



Companies House
— for the record —

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Annual Return



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Company Name: **DIGITAL INTERACTIVE STUDIO CENTRE LIMITED**

Company Number: **04234460**

Company Details

Period Ending: **14/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

**UNIT 6& 7 PRINCES
COURT
WAPPING LANE
LONDON
UNITED KINGDOM
E1W 2DA**

*Register of
Members Address:*

**UNIT 6& 7 PRINCES
COURT WAPPING
LANE
LONDON
UNITED KINGDOM
E1W 2 DA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM ANDREW DUNCAN** *Address:* **4 WALTON STREET
ST ALBANS
HERTS
AL1 4DQ**

Director 1 :

Name: **MR JOSE LUIS VAZQUEZ** *Address:* **137 COLEHERNE COURT
REDCLIFFE GARDENS
LONDON
UNITED KINGDOM
SW5 0DY**

Date of Birth: **19/03/1972** *Nationality:* **Spanish** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2009

Name:

DIGITAL INTERACTIVE TELEVISION GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/07/2009**

Authenticated: **Yes (E/W)**