



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2010**

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

*Company Number:* **04234460**

*Date of this return:* **14/06/2010**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **UNIT 6& 7 PRINCES COURT  
WAPPING LANE  
LONDON  
UNITED KINGDOM  
E1W 2DA**

**Officers of the company**

*Company Secretary*    **1**

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ANDREW**  
*Surname:* **DUNCAN**  
*Former names:*  
*Service Address:* **20 FLORA GROVE  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 5ET**

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*Company Director*    **1**

*Type:* **Person**  
*Full forename(s):* **MR JOSE LUIS**  
*Surname:* **VAZQUEZ**  
*Former names:*  
*Service Address:* **137 COLEHERNE COURT  
REDCLIFFE GARDENS  
LONDON  
UNITED KINGDOM  
SW5 0DY**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARE CARRIES THE SAME VOTING AND DIVIDEND RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/06/2010**

*Name:* **DIGITAL INTERACTIVE TELEVISION GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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