



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2015**

X4HGX8JC

Company Name: **DC STORM LTD**

Company Number: **05241918**

Date of this return: **27/09/2015**

SIC codes: **58290**

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

Situation of Registered Office: **42 FREDERICK PLACE
BRIGHTON
ENGLAND
BN1 4EA**

Officers of the company

Company Secretary 1

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

Surname: **RASCH**

Former names:

Service Address: **215 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK
USA
NY 10003**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK DAVID WALKER**

Surname: **HAVILAND**

Former names:

Service Address: **DC STORM LIMITED, THIRD FLOOR, 42 FREDERICK PLACE
BRIGHTON
ENGLAND
BN1 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **IIDA**

Former names:

Service Address: **DC STORM LIMITED, THIRD FLOOR, 42 FREDERICK PLACE
BRIGHTON
ENGLAND
BN1 4EA**

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

Date of Birth: **02/05/1965** *Nationality:* **JAPANESE**
Occupation: **GLOBAL CHIEF EXECUTIVE
OFFICER**

Company Director 3

Type: **Person**

Full forename(s): **SETH**

Surname: **RICHARDSON**

Former names:

Service Address: **44 INWOOD CRESCENT
BRIGHTON
UNITED KINGDOM
BN1 5AQ**

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

Date of Birth: **14/08/1975** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **ZITO**

Former names:

Service Address: **DC STORM LIMITED, THIRD FLOOR, 42 FREDERICK PLACE
BRIGHTON
ENGLAND
BN1 4EA**

Country/State Usually Resident: **USA**

Date of Birth: **04/09/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2696
		<i>Aggregate nominal value</i>	2696
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 2. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION 3. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2696
		<i>Total aggregate nominal value</i>	2696

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **2696 ORDINARY shares held as at the date of this return**
Name: **LINKSHARE INTERNATIONAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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