



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL MEDIA STUDIO LIMITED**

Company Number: **05562560**

Date of this return: **13/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 ST JOHNS LANE
LONDON
EC1M 4BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAPNA**

Surname: **GOEL**

Former names:

Service Address: **31 HALSBURY ROAD EAST
NORTHOLT
MIDDX
UB5 4PU**

Company Director 1

Type: **Person**

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

Surname: **BORDET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1970**

Nationality: **FRENCH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 the date of this return**
Name: **7SIDE NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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