



Companies House

**AR01** (ef)

**Annual Return**



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**X4A34SZ5**

*Company Name:* **DHX-RD DEVELOPMENTS LIMITED**

*Company Number:* **05786074**

*Date of this return:* **30/04/2015**

*SIC codes:* **59133**

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

*Situation of Registered Office:* **3 SHORTLANDS  
LONDON  
W6 8PP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANNE HO-YAN

Surname: LOI

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: GOSINE

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: CANADA

Date of Birth: 15/11/1966 Nationality: CANADIAN

Occupation: COMPANY DIRECTOR

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL ADAM**

*Surname:* **LEVART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ADRIENNE SCOTT**

*Surname:* **MIRVISS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/09/1954** *Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51</b>
		<i>Total aggregate nominal value</i>	<b>51</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DHX WORLDWIDE LIMITED**

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### *Authorisation*

*Authenticated*

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

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