



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL RIVER UK LIMITED**

Company Number: **05788465**

Date of this return: **20/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **85 KING STREET
MAIDENHEAD
BERKS
SL6 1DU**

Officers of the company

Company Director **1**

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

Surname: **LINDBERGER-SCHMIDT**

Former names:

Service Address: **10380 BREN ROAD WEST**
 MINNETONKA
 MINNESOTA
 USA
 55343

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1965** *Nationality:* **AMERICAN**

Occupation: **VICE PRESIDENT OF HR AND**
 GENERAL COUNSEL

Company Director 2

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

Surname: **VERGANI**

Former names:

Service Address: **85 KING STREET
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DIGITAL RIVER IRELAND 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.