

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

05/10/2015

Company Name:

DJEM ENTERTAINMENT LIMITED

Company Number:

05915191

Date of this return:

24/08/2015

SIC codes:

60100

60200

Company Type:

Private company limited by shares

Situation of Registered

Office:

ABACUS HOUSE 14-18

FOREST ROAD

LOUGHTON

ESSEX

IG10 1DX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CLEMENT ANTHONY
Surname:	DORTIE
Former names:	
Service Address:	FLAT 5 33 ST ALBANS PLACE LONDON
	N1 0NX

Company Director	1			
Type:	Person			
Full forename(s):	MR ROBERT ALAN			
Surname:	DJEMIL			
Former names:				
Service Address:	56 COSTONS AVENUE GREENFORD			
	MIDDLESEX			
	UB6 8RN			
Country/State Usually Re.	sident: UNITED KINGDOM			
Date of Birth: 11/06/1964	Nationality: BRITISH			
Occupation: DEVELOPMENT MANAGER				

Company Director 2

Type: Person

Full forename(s): CLEMENT ANTHONY

Surname: DORTIE

Former names:

Service Address: FLAT 5 33 ST ALBANS PLACE

LONDON N1 0NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/07/1963 Nationality: BRITISH

Occupation: TELEVISION PRODUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS ATTACHED TO THEM.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: CLEMENT ANTHONY DORTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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