



Companies House
— for the record —

AR01 (ef)

Annual Return



X109YAZD

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Company Name: **DIGITAL BLURB LIMITED**

Company Number: **07103079**

Date of this return: **12/12/2011**

SIC codes: **62011**

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

Situation of Registered Office: **C/O KEMP & COMPANY
202 COTTON EXCHANGE BUILDING
OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HIND**

Former names:

Service Address: **HEATH POOL HEATH LANE
WILLASTON
NESTON
CHESHIRE
ENGLAND
CH64 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1986** *Nationality:* **BRITISH**

Occupation: **GRADUATE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ALEXANDRA**

Surname: **MARGOLIS**

Former names:

Service Address: **26 SHREWSBURY AVENUE**
 EAST SHEEN
 LONDON
 ENGLAND
 SW14 8JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1987** *Nationality:* **SWEDISH**
Occupation: **GRADUATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	116279
		<i>Aggregate nominal value</i>	116.279
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES - I) ALL ORDINARY SHARES CONTAIN RIGHTS AS PRESCRIBED WITHIN THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. ALL THE SHARES OF THIS CLASS ARE FULLY PAID UP, AND THERE WAS NO SHARE PREMIUM PAID ON SUBSCRIPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116279
		<i>Total aggregate nominal value</i>	116.279

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : 75000 ORDINARY shares held as at the date of this return
Name: JAMES HIND

Shareholding 2 : 25000 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MARGOLIS

Shareholding 3 : 16279 ORDINARY shares held as at the date of this return
Name: DAVID SANTORO

Authorisation

Authenticated

This form was authorised by one of the following:

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