

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/01/2011

Company Name:

DIGITAL BLURB LIMITED

Company Number:

07103079

Date of this return:

12/12/2010

SIC codes:

7260

Company Type:

Private company limited by shares

Situation of Registered

Office:

202 COTTON EXCHANGE BUILDING OLD HALL STREET

LIVERPOOL

L3 9LQ

Officers of the company

Company Director	1		
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 Re	esident: ENGLAND		
Date of Birth: 13/12/1986	Nationality: BRITISH		
Occupation: GRADUAT	E		

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	Number allotted	100
C.	CDD	Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capita	(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 12/12/2010 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: 75 ORDINARY shares held as at 2010-12-12

Name: JAMES HIND

Shareholding 2 : 25 ORDINARY shares held as at 2010-12-12

Name: ALEXANDRA MARGOLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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