



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIGITAL DATA INNOVATION LTD**

Company Number: **08403453**

Date of this return: **18/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON**

Officers of the company

Company Director **1**

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

Surname: **DANESE**

Former names:

Service Address: **169 PICCADILLY 5TH FLOOR DUDLEY HOUSE**
 LONDON
 UNITED KINGDOM
 W1J 9EH

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

Date of Birth: **17/09/1963** *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> | 1 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
330 shares transferred on 2015-09-18

Name: **MARIO DANESE**

Shareholding 2 : **670 ORDINARY shares held as at the date of this return**

Name: **MARIO DANESE**

Shareholding 3 : **330 ORDINARY shares held as at the date of this return**

Name: **ALESSANDRO D'ALESIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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