



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GHNJ4

Company Name: **DIGITAL INTERACTIVE ENTERTAINMENT LIMITED**

Company Number: **SC165498**

Date of this return: **09/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE LIGHTHOUSE C/O DA GROUP
70 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MARKESON**

Former names:

Service Address: **1 BEECHPARK WAY
WATFORD
ENGLAND
WD17 3TY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROGER**

Surname: **BLAND**

Former names:

Service Address: **VICTORY HOUSE
WESTGATE STREET
SHOULDHAM
NORFOLK
PE33 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MLC50 LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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