



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2014**

**X3KMIFND**

*Company Name:* **DLT ENTERTAINMENT UK LIMITED**

*Company Number:* **01094956**

*Date of this return:* **05/10/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **10 BEDFORD SQUARE  
LONDON  
WC1B 3RA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **CHESTER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **COTUGNO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **14/11/1958**                      Nationality: **AMERICAN**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DONALD LAWRENCE**

*Surname:* **TAFFNER JR**

*Former names:*

*Service Address:* **6 HENDERSON PLACE  
NEW YORK  
NY 10028  
USA**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **16/01/1963** *Nationality:* **AMERICAN**

*Occupation:* **TELEVISION EXECUTIVE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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:* **D.L. TAFFNER LTD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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