



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/09/2011

Company Name: **DIGITAL SPY LIMITED**

Company Number: **04270534**

Date of this return: **15/08/2011**

SIC codes: **9240**

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

Situation of Registered Office: **72 BROADWICK STREET
LONDON
W1F 9EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **HUMPHRIES**

Former names:

Service Address: **LOWER GROUND 75 CORNWALL CRESCENT
LONDON
W11 1PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN DUNCAN**

Surname: **EDWARDS**

Former names:

Service Address: **64 NORTH ROW
LONDON
ENGLAND
W1K 7LL**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **28/03/1964** *Nationality:* **BRITISH**

Occupation: **PUBLISHING**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **HAND**

Former names:

Service Address: **122 OLD BROMPTON ROAD
LONDON
SW7**

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

Date of Birth: **22/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	0.06
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	0.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 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 : **6 ORDINARY shares held as at 2011-08-15**
Name: **HEARST MAGAZINES UK 2012-1 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.