



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SAFFRON DIGITAL LTD**

Company Number: **04371159**

Date of this return: **11/02/2012**

SIC codes: **62011**

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

Situation of Registered Office: **32-38 SAFFRON HILL
LONDON
EC1N 8FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEN KEONG**

Surname: **NG**

Former names:

Service Address: **32-38 SAFFRON HILL
LONDON
UNITED KINGDOM
EC1N 8FH**

Company Director 1

Type: **Person**
Full forename(s): **GEN KEONG**

Surname: **NG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1972** Nationality: **MALAYSIAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **WINSTON KOK SANG**

Surname: **YUNG**

Former names:

Service Address: **SALAMANCA WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

Country/State Usually Resident: **TAIWAN**

Date of Birth: **24/12/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	296638744
		<i>Aggregate nominal value</i>	2966387.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	296638744
		<i>Total aggregate nominal value</i>	2966387.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **296638744 ORDINARY shares held as at the date of this return**
Name: **SAFFRON MEDIA GROUP 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.