



*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:* **11/02/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **2ND FLOOR NEXUS  
25 FARRINGDON STREET  
LONDON  
UNITED KINGDOM  
EC4A 4AB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **NG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CHIA LIN**

Surname: **CHANG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **TAIWAN (R.O.C)**

Date of Birth: **02/11/1967**                      Nationality: **REPUBLIC OF CHINA**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PHILEMON**

*Surname:*                            **CHEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **TAIWAN (R.O.C)**

*Date of Birth:*    **13/09/1978**                                *Nationality:*    **REPUBLIC OF CHINA**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : **296638744 ORDINARY shares held as at the date of this return**  
*Name:* **SAFFRON MEDIA GROUP LTD**

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## *Authorisation*

*Authenticated*

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

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