



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAFFRON DIGITAL LTD**

Company Number: **04371159**

Date of this return: **11/02/2015**

SIC codes: **62011**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVIN GREGORY**

Surname: **MCDERMOTT**

Former names:

Service Address: **2ND FLOOR NEXUS PLACE 25 FARRINGDON STREET
LONDON
EC4A 4AB**

Company Director 1

Type: **Person**
Full forename(s): **STEVEN GEORGE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: **03/03/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JASON JONATHAN**

Surname: **KEANE**

Former names:

Service Address: **2ND FLOOR NEXUS PLACE 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

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

Date of Birth: **01/01/1973** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE 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 11/02/2015 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.