



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL DOMAIN TECHNOLOGIES LIMITED**

Company Number: **03651124**

Date of this return: **16/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **33 MERCHANT WAY
YORK
YO23 3TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GT ACCOUNTANCY SERVICES LTD
ALPINE LODGE OLD HULL ROAD
NEWLAND
GOOLE
NORTH HUMBERSIDE
UNITED KINGDOM
DN14 7FZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR SUSAN HAMILTON**

Surname: **CRANSTOUN**

Former names:

Service Address: **33 MERCHANT WAY
YORK
YO23 3TS**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS HANDYSIDE**

Surname: **CRANSTOUN**

Former names:

Service Address: **33 MERCHANT WAY
YORK
YO23 3TS**

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

Date of Birth: **29/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **900 ORDINARY shares held as at the date of this return**
Name: **THOMAS CRANSTOUN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ELEANOR CRANSTOUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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