



Companies House
— for the record —

AR01 (ef)

Annual Return



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X160GZTD

Company Name: **VCCP DIGITAL LIMITED**

Company Number: **03982851**

Date of this return: **01/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **14 CURZON STREET
LONDON
UNITED KINGDOM
W1J 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **DAVISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN MICHAEL**

Surname: **COLEMAN**

Former names:

Service Address: **8 LYFORD ROAD
GREATER LONDON
UNITED KINGDOM
SW183LG**

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**
Occupation: **ADVERTISING CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARGUERITE JANE**

Surname: **FROST**

Former names:

Service Address: **7 BRIDGFORD STREET
EARLSFIELD
LONDON
UNITED KINGDOM
SW18 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HERESY IMS GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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