



Companies House

AR01 (ef)

Annual Return



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Company Name: Digital Source Pictures Limited

Company Number: 04148810

Date of this return: 26/01/2015

SIC codes: 59111

Company Type: Private company limited by shares

Situation of Registered Office: SUITE 66, 10 BARLEY MOW PASSAGE CHISWICK
LONDON
UNITED KINGDOM
W4 4PH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTER. GALA CORPORATE SECRETARIES LIMITED**

Registered or principal address: **1ST FLOOR VICTORY HOUSE 99-101 REGENT STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06847386**

Company Director 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **SEVILLE**

Former names: **SEVILLE**

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<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, 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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LLOYD ANDREWS (NOMINEES) LTD**

Shareholding 2 : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **OFFSHORE CAPITAL MANAGEMENT CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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