



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GISXT

<i>Company Name:</i>	Digital Massive Ltd
<i>Company Number:</i>	04167374
<i>Date of this return:</i>	23/02/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1 HIGH STREET KNAPHILL WOKING SURREY UNITED KINGDOM GU21 2PG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CORKERTON**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **CORKERTON**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

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

Date of Birth: **09/04/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED NAVAL ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **CORKERTON**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

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

Date of Birth: **02/08/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JOHN CORKERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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