



Companies House

AR01 (ef)

Annual Return



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X59MG9PC

Company Name: **Digbyeleven Limited**

Company Number: **04458623**

Date of this return: **11/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **11C DIGBY CRESCENT
LONDON
UNITED KINGDOM
N4 2HS**

Officers of the company

Company Secretary 1

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

Surname: **BRENARD**

Former names:

Service Address: **11C DIGBY CRESCENT
LONDON
UNITED KINGDOM
N4 2HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GILES ROBERT**

Surname: **BRENARD**

Former names:

Service Address: **11C DIGBY CRESCENT
LONDON
UNITED KINGDOM
N4 2HS**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **CREATIVE HEAD MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW**

Surname: **COPE**

Former names:

Service Address: **11C DIGBY CRESCENT
LONDON
UNITED KINGDOM
N4 2HS**

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

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS POLINA HARKIN**

Surname: **SHEVERDYAKOVA**

Former names:

Service Address: **11B DIGBY CRESCENT
LONDON
UNITED KINGDOM
N4 2HS**

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

Date of Birth: ****/08/1989** *Nationality:* **RUSSIAN**

Occupation: **ADVERTISING CREATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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: **GILES ROBERT BRENARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COPE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **POLINA HARKIN SHEVERDYAKOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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