



Companies House

AR01 (ef)

Annual Return



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Company Name: **DHX-RD HOLDINGS LIMITED**

Company Number: **05786071**

Date of this return: **30/04/2014**

SIC codes: **59133**

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

Situation of Registered Office: **3 SHORTLANDS
LONDON
ENGLAND
W6 8PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE HO-YAN

Surname: LOI

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR MARK

Surname: GOSINE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: CANADA

Date of Birth: 16/11/1966 Nationality: CANADIAN
Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL ADAM**

Surname: **LEVART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ADRIENNE SCOTT**

Surname: **MIRVISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1954** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5050
		<i>Aggregate nominal value</i>	505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5050
		<i>Aggregate nominal value</i>	505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **5050 A ORDINARY shares held as at the date of this return**
Name: **DHX-RD WORLDWIDE LIMITED**

Shareholding 2 : **5050 B ORDINARY shares held as at the date of this return**
Name: **DHX-RD WORLDWIDE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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