



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITAL PROPHETS LIMITED**

Company Number: **05838807**

Date of this return: **06/06/2012**

SIC codes: **62090**

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

Situation of Registered Office: **12 - 13
SHIP STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEE**

Surname: **PICKRELL**

Former names:

Service Address: **78 BUSHY PARK ROAD
TEDDINGTON
LONDON
ENGLAND
TW11 9DG**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE**

Surname: **PICKRELL**

Former names:

Service Address: **78 BUSHY PARK ROAD
TEDDINGTON
LONDON
ENGLAND
TW11 9DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RAJEEV**

Surname: **RAMANANDI**

Former names:

Service Address: **24 ALDERVILLE ROAD
LONDON
LONDON
ENGLAND
SW6 3RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LUKE JOHNSON**

Shareholding 2 : **375 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LEE PICKRELL**

Shareholding 3 : **375 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RAJEEV RAMANANDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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