



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: **06/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **12 - 13
SHIP STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN11AD**

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
 TW119DG

Company Director **1**

Type: **Person**
Full forename(s): **LEE**
Surname: **PICKRELL**
Former names:
Service Address: **78 BUSHY PARK ROAD**
 TEDDINGTON
 LONDON
 ENGLAND
 TW119DG

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
 SW63RJ

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 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

250 ORDINARY 1 GBP Shares held as at 06/06/2010

Name: **LUKE JOHNSON**

Address:

Shareholding : 2

375 ORDINARY 1 GBP Shares held as at 06/06/2010

Name: **LEE PICKRELL**

Address:

Shareholding : 3

375 ORDINARY 1 GBP Shares held as at 06/06/2010

Name: **RAJEEV RAMANANDI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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