



*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:* **06/06/2011**

*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*    ***I***

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 2011-06-06**  
*Name:* **LUKE JOHNSON**

*Shareholding 2* : **375 ORDINARY 1 GBP shares held as at 2011-06-06**  
*Name:* **LEE PICKRELL**

*Shareholding 3* : **375 ORDINARY 1 GBP shares held as at 2011-06-06**  
*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.