



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OKVGIB**

*Company Name:* **15 DIGITAL DEVELOPERS LIMITED**

*Company Number:* **06007897**

*Date of this return:* **23/11/2011**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **MARCUS HOUSE  
PARK HALL BUSINESS VILLAGE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 5XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT KEITH**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **MARCUS HOUSE PARKHALL BUSINESS VILLAGE  
STOKE-ON-TRENT  
STAFFS  
ENGLAND  
ST3 5XA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK RICHARD**

*Surname:*                **ADAMS**

*Former names:*

*Service Address:*        **18 FLECKNEY AVENUE  
WESTON PARK  
STOKE ON TRENT  
STAFFORDSHIRE  
ST3 1TJ**

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

*Date of Birth:*    **10/05/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROBERT KEITH**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **MARCUS HOUSE PARK HALL BUSINESS VILLAGE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST3 5XA**

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

*Date of Birth:* **23/05/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **BORTHWICK**

*Former names:*

*Service Address:*                **75 KENNINGTON OVAL  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST4 8FX**

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

*Date of Birth:*    **19/02/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES STEPHEN**

*Surname:* **TIERNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD VOTING RIGHTS A CLASS SHARES</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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* : **880 ORDINARY shares held as at the date of this return**  
*Name:* **BORTHWICK ADAMS LIMITED**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES STEPHEN TIERNEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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