



Companies House

AR01 (ef)

Annual Return



X2NHMWHL

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **15 DIGITAL DEVELOPERS LIMITED**

Company Number: **06007897**

Date of this return: **23/11/2013**

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**

Company Director 1

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD VOTING RIGHTS A CLASS SHARES			

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 23/11/2013 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 : **800 ORDINARY shares held as at the date of this return**
Name: **BORTHWICK ADAMS LIMITED**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JAMES STEPHEN TIERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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