



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YBRANT DIGITAL UK LIMITED**

*Company Number:* **06087405**

*Date of this return:* **07/02/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **37 BROADHURST GARDENS  
LONDON  
NW6 3QT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHAHAR**

*Surname:* **SHAHARABANY**

*Former names:*

*Service Address:* **55 HAMAVAK STREET  
GIVATAYIM  
53523  
ISRAEL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JACOB**

*Surname:*                **NIZRI**

*Former names:*

*Service Address:*        **DANIEL SAMBROVSKI 9/22  
TEL AVIV  
69584  
ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

*Date of Birth:*    **04/08/1976**

*Nationality:*    **ISRAELI**

*Occupation:*    **C E O**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING AND DIVIDENDS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : **1 ORDINARY shares held as at 2011-02-07**  
*Name:* **ONLINE MEDIA LTD**

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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.