



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGITAL MARKETING LEAD SOLUTIONS LTD**

*Company Number:* **06534092**

*Date of this return:* **13/03/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **THE LANSDOWNE BUILDING 2 LANSDOWNE ROAD  
CROYDON  
CR9 2ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NIKHIL R**

Surname: **MANGLANI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BEN**

Surname: **LAMBERT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/06/1980**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIKHIL R**

*Surname:*                         **MANGLANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DATA BROKERAGE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE 40 "A" ORDINARY SHARES OF £1 EACH**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE A 40 "B" ORDINARY SHARES OF £1 EACH**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THERE ARE 20 "C" ORDINARY SHARES OF £1 EACH**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **40 B ORDINARY shares held as at the date of this return**

*Name:* **NIKHIL MANGLANI**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**

*Name:* **BEN LAMBERT**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**

*Name:* **ALLISON LAMBERT**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**

*Name:* **SUJANA MANGLANI**

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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.