



Companies House

AR01 (ef)

Annual Return



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X55UK9LN

Company Name: **DEMOTIX LIMITED**

Company Number: **06538160**

Date of this return: **14/04/2016**

SIC codes: **59131**

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

Situation of Registered Office: **111 SALUSBURY ROAD
LONDON
NW6 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MS. ANNA

Surname: SKURCZYNSKA

Former names: ANIA SKURCZYNSKA

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR JOSEPH CHARLES

Surname: SCHICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: ****/11/1961** Nationality: **AMERICAN**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **SHENK**

Former names:

Service Address: **710 2ND AVENUE
SUITE 200
SEATTLE WA
KING COUNTY WASHINGTON 98104
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1970** *Nationality:* **UNITED STATES**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **MS ANNA EWA**

Surname: **SKURCZYNSKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1975**

Nationality: **POLISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5336600
		<i>Aggregate nominal value</i>	53366
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5336600
		<i>Total aggregate nominal value</i>	53366

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **5336600 ORDINARY shares held as at the date of this return**
Name: **CORBIS HOLDINGS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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