



Companies House

**AR01** (ef)

**Annual Return**



X4LBGCAP

Received for filing in Electronic Format on the: **01/12/2015**

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*Company Name:* **DIGITAL FORMING LIMITED**

*Company Number:* **06748169**

*Date of this return:* **13/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FLAT 146 BRIDGE HOUSE  
18 ST. GEORGE WHARF  
LONDON  
SW8 2LQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FLAT 146 BRIDGE HOUSE  
18 ST GEORGE WHARF  
LONDON  
UNITED KINGDOM  
SW8 2LQ

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS LISA**

*Surname:* **HAROUNI**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASSA**

*Surname:*                **ASHUACH**

*Former names:*

*Service Address:*        **31 JACKSONS LANE  
LONDON  
UNITED KINGDOM  
N6 5SR**

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

*Date of Birth:*    **\*\*/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE DIRECTOR**

*Company Director* 2

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

*Surname:* **DE CORDES**

*Former names:*

*Service Address:* **103 AVENUE FOND'ROY  
BRUSSELS  
1180  
BELGIUM**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR OF STRATEGY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR SIAVASH**

*Surname:*                            **HAROUN MAHDAVI**

*Former names:*

*Service Address:*                **FLAT 32 WATERSIDE POINT 2 ANHALT ROAD**  
    **LONDON**  
    **SW11 4PD**

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

*Date of Birth:*    **\*\*/02/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TECHNOLOGY DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS LISA**

*Surname:* **HAROUNI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1981** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DR ADRIAN**

*Surname:* **KEPPLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **\*\*/01/1965** *Nationality:* **GERMAN**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>179470</b>
		<i>Aggregate nominal value</i>	<b>179.47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**HOLD 10% OF THE ISSUED SHARE CAPITAL AND THE RIGHT TO RECEIVE BONUS SHARES TO ENSURE THIS 10% LEVEL IS MAINTAINED UPON THE ISSUE BY THE COMPANY OF ANY FURTHER SHARES. FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>530</b>
		<i>Aggregate nominal value</i>	<b>0.53</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO DIVIDENDS. NO RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION**

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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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: 22291 ORDINARY shares held as at the date of this return NICOLAS DE CORDES
<i>Shareholding 2</i> <i>Name:</i>	: 27435 ORDINARY shares held as at the date of this return ASSA ASHUACH
<i>Shareholding 3</i> <i>Name:</i>	: 51441 ORDINARY shares held as at the date of this return LISA HAROUNI
<i>Shareholding 4</i> <i>Name:</i>	: 70303 ORDINARY shares held as at the date of this return SIAVASH HAROUN MAHDAVI
<i>Shareholding 5</i> <i>Name:</i>	: 20000 A ORDINARY shares held as at the date of this return EOS GMBH - ELECTRO OPTICAL SYSTEMS
<i>Shareholding 6</i> <i>Name:</i>	: 8000 ORDINARY shares held as at the date of this return LAURENT LENOIR
<i>Shareholding 7</i> <i>Name:</i>	: 404 B ORDINARY shares held as at the date of this return RICARDO BOVO
<i>Shareholding 8</i> <i>Name:</i>	: 126 B ORDINARY shares held as at the date of this return FLAVIO MENDES

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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.