



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIGITALIS REPUTATION LIMITED**

Company Number: **07034540**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **75 PARK LANE
CROYDON
SURREY
CR9 1XS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. DAVID JAMES**

Surname: **KING**

Former names:

Service Address: **FLAT 5 HERBERT MANSION S 35
SLOANE STREET
LONDON
SW1X 9LP**

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

Date of Birth: **29/01/1974** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **DIGITALIS MEDIA LIMITED**

*Registered or
principal address:* **75 PARK LANE
CROYDON
SURREY
CR9 1XS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6617628**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIERS 1 VOTING RIGHT IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **5350 ORDINARY shares held as at the date of this return**
Name: **DIGITALIS MEDIA LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2011-01-25
Name: **SCOTT MUIR**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK WOGAN**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **ALAN WOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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