



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFLUENCE DIGITAL LIMITED**

Company Number: **07125666**

Date of this return: **14/01/2016**

SIC codes: **73120**

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

Situation of Registered Office: **40 WHITFIELD STREET
LONDON
W1T 2RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARETH ANTHONY**

Surname: **CURRIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN FRANCIS**

Surname: **EDWARDS**

Former names:

Service Address: **GROUND FLOOR CHARLES HOUSE
5-11 REGENT STREET
LONDON
ENGLAND
SW1Y 4LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL JEROME**

Surname: **LYON-MARIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** Nationality: **BRITISH**

Occupation: **CO-CHAIRMAN**

Company Director **4**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS LYNDSEY ANN**

Surname: **POSNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 600 |
| | | <i>Aggregate nominal value</i> | 600 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS INCLUDING AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 600 |
| | | <i>Total aggregate nominal value</i> | 600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **600 ORDINARY shares held as at the date of this return**
Name: **GULP! MARKETING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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