



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Digital Leaf Limited**

*Company Number:* **07433521**

*Date of this return:* **09/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **GRIFFINS COURT 24-32 LONDON ROAD  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL MARK**

*Surname:* **JEFFRIES**

*Former names:*

*Service Address:* **200 ST LEONARD ROAD  
RICHMOND UPON THAMES  
LONDON  
ENGLAND  
SW14 7BN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DUSTIN LUKE**

*Surname:*                            **BROOKS**

*Former names:*

*Service Address:*                **86 DEAN HILL COURT  
RICHMOND  
LONDON  
ENGLAND  
SW14 7DN**

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

*Date of Birth:*    **22/04/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COPY WRITER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL MARK**

*Surname:* **JEFFRIES**

*Former names:*

*Service Address:* **200 ST LEONARD ROAD  
RICHMOND UPON THAMES  
LONDON  
ENGLAND  
SW14 7BN**

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

*Date of Birth:* **29/08/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIGITAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION**

## Statement of Capital (Totals)

<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 09/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DUSTIN LUKE BROOKS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MARK JEFFRIES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2010-11-09**  
**15 shares transferred on 2010-11-09**  
*Name:* **SIMON OXLEY**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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