



Companies House

AR01 (ef)

Annual Return



X4KJJA15

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Company Name: **Digital Leaf Limited**

Company Number: **07433521**

Date of this return: **09/11/2015**

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
UNITED KINGDOM
SW14 7BN**

Company Director **1**

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

Surname: **BROOKS**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
SW14 7BN**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN EACH CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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

Shareholding 1 : **27 ORDINARY shares held as at the date of this return**
Name: **DUSTIN LUKE BROOKS**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
Name: **NEIL MARK JEFFRIES**

Shareholding 3 : **46 ORDINARY shares held as at the date of this return**
Name: **PAWS PUBLISHING 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.