



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

X3NDMI89

Company Name: **DESIGN FILM DIGITAL SOLUTIONS LIMITED**

Company Number: **07861021**

Date of this return: **25/11/2014**

SIC codes: **59112**
62090
63120

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

Situation of Registered Office: **SOLUTIONS HOUSE THE BOTHY, ALBURY PARK**
ALBURY
SURREY
GU5 9BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PATRICK BOURKE**

Surname: **BARBER**

Former names:

Service Address: **GREEN LANE HOUSE GREEN LANE, WEST HORSLEY
WOKING
SURREY
ENGLAND
GU23 6PQ**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES PATRICK BOURKE**

Surname: **BARBER**

Former names:

Service Address: **GREEN LANE HOUSE GREEN LANE, WEST HORSLEY
WOKING
SURREY
ENGLAND
GU23 6PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART EDWARD**

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: JAMES PATRICK BOURKE BARBER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: STUART EDWARD ROSE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL NORMAN MABBUTT

Authorisation

Authenticated

This form was authorised by one of the following:

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