



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

X5114T97

Company Name: **THE DIGITAL MEDIA FACTORY LIMITED**

Company Number: **07947913**

Date of this return: **13/02/2016**

SIC codes: **59112**

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

Situation of Registered Office: **8 NEW ROAD
LINSLADE
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2LX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **ANDREWS**

Former names:

Service Address: **C/O THE HAT FACTORY
65-67 BUTE STREET
LUTON
UNITED KINGDOM
LU1 2EY**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTINE ANN**

Surname: **MCGEE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, FULL VOTING AND DIVIDEND RIGHTS, NON-REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MCGEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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