



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITZROVIA DIGITAL LIMITED**

Company Number: **08634591**

Date of this return: **02/08/2014**

SIC codes: **62090**

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

Situation of Registered Office: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JACK MALCOLM**

Surname: **FINESILVER**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK MALCOLM**

Surname: **FINESILVER**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: **26/09/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAREN LESLIE**

Surname: **OLIVER**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR LARRY MICHAEL**

Surname: **PHILLIPS**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **STANBURY**

Former names:

Service Address: **29/30 FITZROY SQUARE
LONDON
UNITED KINGDOM
W1T 6LQ**

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

Date of Birth: **14/06/1985** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FITZROVIA I.T. 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.