



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

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Company Name: **SIS Digital Media Limited**

Company Number: **08667253**

Date of this return: **28/08/2014**

SIC codes: **73110**

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

Situation of Registered Office: **THE STATION HOUSE 15 STATION ROAD
ST IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 5BH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON MATTHEW**

Surname: **GRICE**

Former names: **OBICE**

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BENJAMIN MENASH**

Surname: **ZLOOF**

Former names:

Service Address: **FLAT 1 62 WESTBERE ROAD
LONDON
UNITED KINGDOM
NW2 3RU**

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

Date of Birth: **31/12/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ORDINARY SHARES WITH 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>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
1 shares transferred on 2013-08-28

Name: **AC DIRECTORS LIMITED**

Shareholding 2 : **90 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIMON MATTHEW GRICE**

Shareholding 3 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BENJAMIN MENASH ZLOOF**

Authorisation

Authenticated

This form was authorised by one of the following:

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