



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

X4LJCEB7

Company Name: **OKKO DIGITAL ENTERTAINMENT LIMITED**

Company Number: **09214931**

Date of this return: **12/11/2015**

SIC codes: **60200**

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

Situation of Registered Office: **3RD FLOOR FAIRGATE HOUSE 78 NEW OXFORD STREET
LONDON
WC1A 1HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QA REGISTRARS LIMITED**

Registered or principal address: **SUITE 1, THE STUDIO ST NICHOLAS CLOSE
ELSTREE
HERTS
UNITED KINGDOM
WD6 3EW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03674374**

Company Director 1

Type: **Person**
Full forename(s): **MRS ELENA**

Surname: **MOROZOVA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **RUSSIAN**
Occupation: **COMPANY 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

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 12/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BLUESHADE CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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