



Companies House

AR01 (ef)

Annual Return



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X39Q5CLN

Company Name: **DELUXE DIGITAL LONDON LIMITED**

Company Number: **01535111**

Date of this return: **08/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **DENHAM MEDIA PARK
NORTH ORBITAL ROAD DENHAM
UXBRIDGE
MIDDLESEX
UB9 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**

Surname: **CATTERALL**

Former names:

Service Address: **20 DUKES CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH WALTER**

Surname: **BIGGINS**

Former names:

Service Address: **34 RICHMOND HILL COURT
RICHMOND
SURREY
TW10 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **DOUGHTY**

Former names:

Service Address: **11 MERRYFIELDS
UXBRIDGE
MIDDLESEX
UB8 2BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1956** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE APPLIED AMONGST THE HOLDERS OF THE A SHARES. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE A SHARES SHALL CARRY ONE VOTE PER A SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2014 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 : **30000 ORDINARY A shares held as at the date of this return**
Name: **CAPITAL FX HOLDINGS 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.