Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/02/2016**

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Company Name:	**DIGICHANNEL LIMITED**
Company Number:	**04658233**
Date of this return:	**06/02/2016**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 THE RIDGEWAY** **RADLETT** **HERTFORDSHIRE** **WD7 8PR**

Officers of the company

Company Secretary 1

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

Surname: **PETKEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARCUS SIMON**

Surname: **DENCH**

Former names:

Service Address: **46 MEADWAY**
HARPENDEN
HERTFORDSHIRE
AL5 1JL

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN CHRISTOPHER**

Surname: **PETKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DIVIDENDS, RIGHTS TO PARTICIPATE IN ALL DISTRIBUTION EVENTS, NOT LIKELY TO BE REDEEMED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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: **MARCUS DENCH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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