



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N28RV

Company Name: **DIGICHANNEL LIMITED**

Company Number: **04658233**

Date of this return: **06/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **15 NIGHTINGALE CLOSE
RADLETT
HERTFORDSHIRE
WD7 8NT**

Officers of the company

Company Secretary 1

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

Surname: **PETKEN**

Former names:

Service Address: **15 NIGHTINGALE CLOSE
RADLETT
HERTS
WD7 8NT**

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: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **PETKEN**

Former names:

Service Address: **15 NIGHTINGALE CLOSE
RADLETT
HERTS
WD7 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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.