



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNIQUE DIGITAL MARKETING LIMITED**

*Company Number:* **04138160**

*Date of this return:* **12/03/2016**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **THE JOHNSON BUILDING 77 HATTON GARDEN  
LONDON  
EC1N 8JS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O KPSR LLP  
4 CHURCHILL COURT 58 STATION ROAD  
NORTH HARROW  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 7SA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERWIN**

*Surname:* **GREINER**

*Former names:*

*Service Address:* **C/O SYZYGY AG  
IM ATZELNEST 3 D-61352  
BAD HOMBURG V.D.H  
GERMANY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CLARE**

*Surname:*                                **BARBER**

*Former names:*

*Service Address:*                        **77 THE JOHNSON BUILDING  
HATTON GARDEN  
LONDON  
ENGLAND  
EC1N 8JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES PATRICK**

*Surname:* **BRISCOE**

*Former names:*

*Service Address:* **77 THE JOHNSON BUILDING  
HATTON GARDEN  
LONDON  
ENGLAND  
EC1N 8JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ERWIN**

*Surname:*                      **GREINER**

*Former names:*

*Service Address:*            **C/O SYZYGY AG**  
                                      **IM ATZELNEST 3 D-61352**  
                                      **BAD HOMBURG V.D.H**  
                                      **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **\*\*/10/1968**                            *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP**

*Surname:* **STELTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1974** *Nationality:* **AMERICAN**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW PETER**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **20 CARBERY AVENUE  
LONDON  
W3 9AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10050</b>
		<i>Aggregate nominal value</i>	<b>100.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>393.04</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>88700</b>
		<i>Aggregate nominal value</i>	<b>887</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>12.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **SYZYG Y AG**

*Shareholding 2* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **SYZYG Y AG**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SYZYG Y AG**

*Shareholding 4* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SYZYG Y AG**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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