

AR01 (ef)

Annual Return



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Company Name: D M MULTIMEDIA LIMITED

Company Number: SC193662

Date of this return: 22/02/2014

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

KIRKHILL

10 MONTGOMERIE STREET

GIRVAN AYRSHIRE KA26 9HE

Officers of the company

| Company Sec | cretary 1 |
|-------------|-----------|
|-------------|-----------|

Type: Person

Full forename(s): HELEN MARGARET BELL

Surname: MCKIE

Former names:

Service Address: KIRKHILL

10 MONTGOMERIE STREET

GIRVAN AYRSHIRE KA26 9HE Company Director 1

Type: Person

Full forename(s): DAVID WILLIAM

Surname: MCKIE

Former names:

Service Address: KIRKHILL

10 MONTGOMERIE STREET

GIRVAN AYRSHIRE KA26 9HE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/04/1965 Nationality: BRITISH

Occupation: COMPUTER CONSULTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | culars | | |
| ONE VOTING RIG | HT PER SHARE | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAM MCKIE

Authorisation

Authenticated

This form was authorised by one of the following:

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