



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGICHANNEL LIMITED**

*Company Number:* **04658233**

*Date of this return:* **06/02/2011**

*SIC codes:* **7487**

*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:* **UNITED KINGDOM**

*Date of Birth:* **08/09/1971** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* MARCUS DENCH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* GAVIN PETKEN

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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.