



Companies House
— for the record —

363a_(ef)

Annual Return



XKPE4XN8

Received for filing in Electronic Format on the: **01/03/2008**

Company Name: **DIGICHANNEL LIMITED**

Company Number: **04658233**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 NIGHTINGALE CLOSE
RADLETT
HERTFORDSHIRE
WD7 8NT**

Details of Officers of the Company

Company Secretary 1:

Name: **GAVIN CHRISTOPHER PETKEN** *Address:* **15 NIGHTINGALE CLOSE
RADLETT
HERTS
WD7 8NT**

Director 1 :

Name: **MARCUS SIMON DENCH** *Address:* **46 MEADWAY
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1JL**

Date of Birth: **26/09/1970** *Nationality:* **British** *Occupation:* **CONSULTANT**

Director 2 :

Name: **GAVIN CHRISTOPHER
PETKEN** *Address:* **15 NIGHTINGALE CLOSE
RADLETT
HERTS
WD7 8NT**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name: **MARCUS DENCH**
Address: **46 MEADWAY
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 1JL**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name: **GAVIN PETKEN**
Address: **15 NIGHTINGALE CLOSE
RADLETT
HERTFORDSHIRE
WD7 8NT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/03/2008**

Authenticated: **Yes (E/W)**