



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2015**

X4LGOJRF

Company Name: **DMC DIGITAL LIMITED**

Company Number: **05432867**

Date of this return: **31/10/2015**

SIC codes: **58190**
63120

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

Situation of Registered Office: **DUNSTAN HOUSE 14A ST. CROSS STREET**
LONDON
EC1N 8XA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JEAN-PIERRE NADIR**

Surname: **BENABADJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1965** Nationality: **FRENCH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **HERVE**

Surname: **LEMOINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/11/1969** Nationality: **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO - ONE VOTE IN ANY CIRCUMSTANCE - TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS - TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1200 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO - VOTE IN ANY CIRCUMSTANCE - PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2200 |
| | | <i>Total aggregate nominal value</i> | 22 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : 1000 A ORDINARY shares held as at the date of this return
Name: EASYVOYAGE HOLDING

Shareholding 2 : 1200 B ORDINARY shares held as at the date of this return
Name: EASYVOYAGE HOLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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