



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNIQUE DIGITAL MARKETING LIMITED**

Company Number: **04138160**

Date of this return: **12/03/2014**

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

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 ***1***

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: **21/04/1961** *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: **14/01/1976** *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: **31/10/1968** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ANDREW PETER**

Surname: **STEVENS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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