



Companies House
— for the record —

363a(ef)

Annual Return



X8V35CYI

Received for filing in Electronic Format on the: 03/09/2009

Company Name: **DIGITALIS MEDIA LIMITED**

Company Number: **06617628**

Company Details

Period Ending: **11/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**75 PARK LANE
CROYDON
SURREY
CR9 1XS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSMILL LIMITED**

Address: **75 PARK LANE
CROYDON
SURREY
CR9 1XS**

Director 1 :

Name: **DAVID JAMES KING**

Address: **FLAT 3 HERBERT MANSIONS
35 SLOANE STREET
LONDON
SW1X 9LP**

Date of Birth: **29/01/1974** *Nationality:* **British**

Occupation: **CONSULTANT**

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	4897	GBP4897
<i>TOTALS</i>	4897	GBP4897

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 11/06/2009

Name:

DAVID JAMES KING

Address:

Shareholding 2:

666 ORDINARY Shares held as at 11/06/2009

Name:

STEPHEN WOODFORD

Address:

Shareholding 3:

499 ORDINARY Shares held as at 11/06/2009

Name:

JILL MCCALLUM

Address:

Shareholding 4:

67 ORDINARY Shares held as at 11/06/2009

Name:

JOEL CADBURY

Address:

Shareholding 5:

100 ORDINARY Shares held as at 11/06/2009

Name:

OLLIE VIGORS

Address:

Shareholding 6:

499 ORDINARY Shares held as at 11/06/2009

Name:

CHARLIE FARR

Address:

Shareholding 7:

333 ORDINARY Shares held as at 11/06/2009

Name:

ALAN WOGAN

Address:

Shareholding 8:

333 ORDINARY Shares held as at 11/06/2009

Name:

MARK WOGAN

Address:

Shareholding 9:

333 ORDINARY Shares held as at 11/06/2009

Name:

MARC GILBARD

Address:

Shareholding 1:
0 **67 ORDINARY Shares held as at 11/06/2009**

Name: **SCOTT MUIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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