



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Digitalis Reputation Limited**

*Company Number:* **07034540**

*Date of this return:* **30/09/2015**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **75 PARK LANE  
CROYDON  
SURREY  
ENGLAND  
CR9 1XS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID JAMES**

*Surname:* **KING**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **DIGITALIS MEDIA LIMITED**

*Registered or  
principal address:* **75 PARK LANE  
CROYDON  
SURREY  
ENGLAND  
CR9 1XS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **06617628**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5500</b>
		<i>Aggregate nominal value</i>	<b>5500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIERS 1 VOTING RIGHT IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PAR PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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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>5500</b>
		<i>Total aggregate nominal value</i>	<b>5500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **5350 ORDINARY shares held as at the date of this return**  
*Name:* **DIGITALIS MEDIA LIMITED**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WOGAN**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MARK WOGAN**

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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.