



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2REXF

Company Name: **CARRISMA DIGITAL COMMUNICATIONS LIMITED**

Company Number: **03097172**

Date of this return: **31/08/2015**

SIC codes: **73110**

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

Situation of Registered Office: **DIDDINGTON FARM
DIDDINGTON LANE
MERIDEN
WEST MIDLANDS
CV7 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES EDWARD**

Surname: **HODGES**

Former names:

Service Address: **10 RUGBY ROAD
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7JE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBRA JAYNE**

Surname: **HEPBURN**

Former names:

Service Address: **1 MILL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV31 1BE**

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

Date of Birth: **11/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK**

Surname: **REES**

Former names:

Service Address: **77 LONSDALE ROAD
HARBOURNE
BIRMINGHAM
B17 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CDC (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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