

AR01 (ef)

Annual Return

17/05/2016



X575LXVU

Received for filing in Electronic Format on the:

Company Number: 05786200

Date of this return: 19/04/2016

SIC codes: **18129**

18140

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

11 OLD BROMPTON ROAD

J.T. DIGITAL LIMITED

LONDON SW7 3HZ

Officers of the company

| Company Secretary Type: Full forename(s): | I Person NASRULLAH |
|---|---------------------------------------|
| Surname: | NEETOO |
| Former names: | |
| Service Address: | 13 , SEYMOUR ROAD LONDON N9 0SE |

Company Director 1

Type: Person

Full forename(s): JEMAL TAHA

Surname: ADEM

Former names:

Service Address: 122 PHIPPS HOUSE

WHITE CITY ESTATE

LONDON W12 7QF

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1958 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING AND DISTRIBUTIONS RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: JEMAL TAHA ADEM

Authorisation

Authenticated

This form was authorised by one of the following:

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