



Companies House
— for the record —

AR01 (ef)

Annual Return



X27YFPHE

Received for filing in Electronic Format on the: **08/05/2013**

Company Name: **REDKEY DIGITAL LIMITED**

Company Number: **06229912**

Date of this return: **27/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5 ST IVIAN COURT
COLNEY HATCH LANE
LONDON
UNITED KINGDOM
N10 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEMASIS**

Surname: **DINGS**

Former names:

Service Address: **2 UPPER ADDISON GARDENS
LONDON
W14 8AL**

Company Director 1

Type: **Person**
Full forename(s): **ALFAREZ ABDUL**

Surname: **RAHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1971** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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>			
N/A			

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 27/04/2013 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: ALFAREZ ABDUL RAHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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