



Companies House
— for the record —

AR01 (ef)

Annual Return



X15ICNV6

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Company Name: **OXFORD DIGITAL MARKETING LIMITED**

Company Number: **07099665**

Date of this return: **09/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **THE MAGDALEN CENTRE THE OXFORD SCIENCE PARK
OXON
OXFORD
ENGLAND
OX4 4GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS LOUISE**

Surname: **WALLACE-JONES**

Former names:

Service Address: **1 THE PADDOCK
KENNINGTON
UNITED KINGDOM
OX1 5SB**

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

Date of Birth: **21/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **WALLACE-JONES**

Former names:

Service Address: **1 THE PADDOCK
KENNINGTON
UNITED KINGDOM
OX1 5SB**

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

Date of Birth: **02/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 2 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2011 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: **SIMON WALLACE-JONES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE WALLACE-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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