



Companies House
— for the record —

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Annual Return



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Company Name: COLOURWORKS DIGITAL LIMITED

Company Number: 03999129

Company Details

Period Ending: 22/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2222

*Registered Office
Address:*

**18 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH SNELL**

Address: **17 GOLF LINKS AVENUE
GRAVESEND
KENT
DA11 7PA**

Director 1 :

Name: **MARK KEVIN EMBERSON**

Address: **22 CHIPSTEAD WAY
BANSTEAD
SURREY
SM7 3JP**

Date of Birth: **27/11/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **PAUL CHARLES EMBERSON**

Address: **4 WILLOW BANK GARDENS
TADWORTH
SURREY
KT20 5DS**

Date of Birth: **03/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHYVALE MANOR
CAMELFORD
CORNWALL
PL32 9TT**

Date of Birth: **11/10/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID JAMES ANDREW
FOOK** *Address:* **FLAT 99 WESTERN BEACH
APARTMENTS
36 HANOVER AVENUE
LONDON
E16 1DZ**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **THOMAS ALBERT LIPMAN** *Address:* **HUNTERS LODGE BELLS YEW GREEN
TUNBRIDGE WELLS
KENT
TN3 9AN**

Date of Birth: **22/07/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **DAVID NEIL REYNOLDS** *Address:* **LITTLE WARLEY HALL LITTLE
WARLEY HALL LANE, LITTLE
WARLEY
BRENTWOOD
ESSEX
CM13 3EN**

Date of Birth: **17/04/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **KEITH SNELL** *Address:* **17 GOLF LINKS AVENUE
GRAVESEND
KENT
DA11 7PA**

Date of Birth: **23/03/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 8 :

Name: **TIMOTHY ALLEN WICKENS** *Address:* **FLAT 2 MALLORY COURT
MARK WAY
GODALMING
SURREY
GU7 2BD**

Date of Birth: **28/01/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 9 :

Name: **ANDREW YOUNG**

Address: **SPRINGFIELD FARM ULEY
DURSLEY
GLOUCESTERSHIRE
GL11 5AN**

Date of Birth: **20/06/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/05/2008

Name: **COLOURWORKS DOCKLANDS LIMITED**

14-18 FOREST ROAD

Address: **LOUGHTON**

ESSEX

IG10 1DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**