



Companies House

AR01 (ef)

Annual Return



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Company Name: **STINK DIGITAL LIMITED**

Company Number: **07141790**

Date of this return: **01/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MORELANDS, 5-23 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DYLAN WYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERGMANN**

Former names:

Service Address: **165 OAKWOOD COURT
LONDON
UNITED KINGDOM
W14 8JE**

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

Date of Birth: **26/09/1962** *Nationality:* **CZECH**

Occupation: **FILM PRODUCER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/02/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: MARK PYTLIK

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: STINK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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