



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ0JLWT9**

*Company Name:* **Now Digital (East Midlands) Limited**

*Company Number:* **04047680**

*Date of this return:* **04/08/2011**

*SIC codes:* **9220**

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

*Situation of Registered Office:* **CRAWLEY COURT  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD PETER EARL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **10 SILWOOD CLOSE  
WINCHESTER  
ENGLAND & WALES  
UNITED KINGDOM  
SO22 6EN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **EATON**

*Former names:*

*Service Address:*        **ORCHARD HOUSE OXFORD ROAD  
SUTTON SCOTNEY  
HAMPSHIRE  
UNITED KINGDOM  
SO21 3JG**

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

*Date of Birth:*    **22/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **HARDING**

*Former names:*

*Service Address:* **18 BEACONSFIELD ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 3HU**

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

*Date of Birth:* **05/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **GROUP STRATEGY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **HOLEBROOK**

*Former names:*

*Service Address:*        **HOLLY LODGE CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7JZ**

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

*Date of Birth:*    **02/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **KOTAK**

*Former names:*

*Service Address:* **WILLOW LODGE 55 HINCKLEY ROAD  
LEICESTER FOREST EAST  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE3 3GL**

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

*Date of Birth:* **03/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHING TO THE ORDINARY SHARES ARE PROPORTIONAL TO THE PORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL THEY REPRESENT AND EACH £1.00 ORDINARY SHARE CARRIES ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 750 ORDINARY shares held as at 2011-08-04  
*Name:* GLOBAL RADIO HOLDINGS LIMITED

*Shareholding 2* : 2000 ORDINARY shares held as at 2011-08-04  
*Name:* GLOBAL RADIO LIMITED

*Shareholding 3* : 5250 ORDINARY shares held as at 2011-08-04  
*Name:* NOW DIGITAL LIMITED

*Shareholding 4* : 2000 ORDINARY shares held as at 2011-08-04  
*Name:* SABRAS SOUND 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.