



Companies House
— for the record —

AR01 (ef)

Annual Return



XSLAPM83

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Company Name: **CADIZ DIGITAL LIMITED**

Company Number: **05177170**

Date of this return: **12/07/2010**

SIC codes: **5190**

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

Situation of Registered Office: **2ND FLOOR
42-46 HIGH STREET
ESHER
SURREY
KT10 9QY**

Officers of the company

Company Secretary 1

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

Surname: **HENRY**

Former names:

Service Address: **107 HILLCREST ROAD
BROMLEY
KENT
BR1 4SA**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **ENGLAND**

Former names:

Service Address: **23 POINT HILL
LONDON
SE10 8QW**

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

Date of Birth: **24/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HENRY**

Former names:

Service Address: **107 HILLCREST ROAD
BROMLEY
KENT
BR1 4SA**

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

Date of Birth: **04/06/1972** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 12/07/2010 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 : **25 ORDINARY shares held as at 2010-07-12**
Name: **GARETH HENRY**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-12**
Name: **CADIZ MUSIC LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-12**
Name: **RICHARD JOHN ENGLAND**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-12**
Name: **IAN NICHOLAS BLACKABY**

Authorisation

Authenticated

This form was authorised by one of the following:

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