



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2012**

Company Name: **CMYUK Digital Ltd**

Company Number: **05663623**

Date of this return: **29/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JONATHAN ANDREW RHYS**

Surname: **PRICE**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN DAVID**

Surname: **EAST**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Country/State Usually Resident: **WALES**

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR JONATHAN ANDREW RHYS**

Surname: **PRICE**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

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

Date of Birth: **04/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	ORDINARY 'B'	<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

FULL RIGHTS WITH REGARDS TO DIVIDENDS, NO RIGHTS WITH REGARDS TO VOTING OR PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **25 ORDINARY 'A' shares held as at the date of this return**
Name: **ELIZABETH EAST**

Shareholding 2 : **50 ORDINARY 'B' shares held as at the date of this return**
Name: **ELIZABETH EAST**

Shareholding 3 : **25 ORDINARY 'A' shares held as at the date of this return**

Name: ROBIN DAVID EAST

Shareholding 4 : 50 ORDINARY 'B' shares held as at the date of this return

Name: ROBIN DAVID EAST

Shareholding 5 : 25 ORDINARY 'A' shares held as at the date of this return

Name: CAROLINE MARY PRICE

Shareholding 6 : 25 ORDINARY 'A' shares held as at the date of this return

Name: JONATHAN ANDREW RHYS PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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