



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIFCVQWN

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*Company Name:* **CMYUK Digital Ltd**

*Company Number:* **05663623**

*Date of this return:* **29/12/2010**

*SIC codes:* **7487**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 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 'A' shares held as at 2010-12-29**  
*Name:* **ELIZABETH EAST**

*Shareholding 2* : **50 ORDINARY 'B' shares held as at 2010-12-29**  
*Name:* **ELIZABETH EAST**

*Shareholding 3* : **25 ORDINARY 'A' shares held as at 2010-12-29**

*Name:* ROBIN DAVID EAST

*Shareholding 4* : 50 ORDINARY 'B' shares held as at 2010-12-29

*Name:* ROBIN DAVID EAST

*Shareholding 5* : 25 ORDINARY 'A' shares held as at 2010-12-29

*Name:* CAROLINE MARY PRICE

*Shareholding 6* : 25 ORDINARY 'A' shares held as at 2010-12-29

*Name:* JONATHAN ANDREW RHYS PRICE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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