



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **.RBD DIGITAL LIMITED**

Company Number: **06342542**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of
Members Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

*Register of Debenture
Holders Address:*

**THE PINES BOARS
HEAD
CROWBOROUGH
EAST SUSSEX
UNITED KINGDOM
TN6 3HD**

Details of Officers of the Company

Director 1 :

Name: **MR ROBERT DEWELL** Address: **70 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1BD**

Date of Birth: **25/07/1979** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares |
|-----------------|----------------------------|---|
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/08/2009

Name: **ROBERT DEWELL**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 14/08/2009
1 DISPOSED OF IN PERIOD ON 01/10/2008**

Name: **TEMPLE SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**