



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALTODIGITAL NETWORKS LIMITED**

Company Number: **06380200**

Date of this return: **24/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIVERSAL HOUSE
294-304 ST JAMES' ROAD
LONDON
SE1 5JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACEY JANE**

Surname: **HARROD**

Former names:

Service Address: **43 HAMPDEN ROAD
GRAYS
ESSEX
UNITED KINGDOM
RM17 5JN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES HENRY**

Surname: **ABRAHART**

Former names:

Service Address: **410 OLD HOMESTEAD TRAIL
DULUTH
GEORGIA 30097
USA**

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

Date of Birth: **18/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : 10000 ORDINARY shares held as at 2011-09-24
Name: JAMES ABRAHART

Authorisation

Authenticated

This form was authorised by one of the following:

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