



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOMEMADE DIGITAL LIMITED**

Company Number: **06654541**

Date of this return: **23/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **198 FINCHAMPSTEAD ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3HB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN RAMSDEN**

Surname: **ALEXANDER**

Former names:

Service Address: **79A ANSON ROAD
LONDON
UNITED KINGDOM
N7 0AS**

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

Date of Birth: **31/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN ALASTAIR**

Surname: **GILL**

Former names:

Service Address: **40 GORHAM AVENUE
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 7DP**

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

Date of Birth: **12/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BENEDICT ANTHONY**

Surname: **STEELE**

Former names:

Service Address: **27B THURLESTONE ROAD
LONDON
UNITED KINGDOM
SE27 0PE**

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

Date of Birth: **19/12/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: BENEDICT STEELE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN GILL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: BENJAMIN ALEXANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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