



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHYTHM DIGITAL LTD**

Company Number: **08155213**

Date of this return: **24/07/2013**

SIC codes: **74100**

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

Situation of Registered Office: **UNIT 11 HOVE BUSINESS CENTRE
FONTHILL ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **BALDRY**

Former names:

Service Address: **UNIT 7 SUITE 2
THIRD FLOOR HILTON STREET
MANCHESTER
ENGLAND
M1 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **PALMER**

Former names:

Service Address: **UNIT 7 SUITE 2
THIRD FLOOR HILTON STREET
MANCHESTER
ENGLAND
M1 1JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **5 ORD shares held as at the date of this return**
Name: **ADAM PALMER**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **EDWARD BALDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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