



Companies House

AR01 (ef)

Annual Return



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Company Name: **CACHE DIGITAL LTD**

Company Number: **08359637**

Date of this return: **14/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **PYRAMID HOUSE 956 HIGH ROAD
FINCHLEY
LONDON
N12 9RX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LURIE**

Former names:

Service Address: **3 GLOBE HOUSE
25-27 LOWER ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5LQ**

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

Date of Birth: **04/02/1979**

Nationality: **BRITISH**

Occupation: **IT TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ALLEN CHARLES**

Surname: **LURIE**

Former names:

Service Address: **3 GLOBE HOUSE
25-27 LOWER ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5LQ**

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

Date of Birth: **31/10/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : 1 ORD shares held as at the date of this return
Name: ADAM JAMES LURIE

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MICHAEL ALLEN CHARLES LURIE

Authorisation

Authenticated

This form was authorised by one of the following:

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