



Companies House
— for the record —

363a_(ef)

Annual Return



XKO4G6QL

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **RHYTHMM COMMUNICATIONS GROUP LIMITED**

Company Number: **02782824**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O BRAY LEINO
LIMITED THE OLD
RECTORY FILLEIGH
BARNSTAPLE
DEVON
EX32 0RX**

*Register of
Members Address:*

**17-19 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1QT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **GILES DEREK LEE**

Address: **SANIBEL CODDEN HILL, BISHOPS
TAWTON
BARNSTAPLE
DEVON
EX32 0EQ**

Date of Birth: **08/10/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JERRAM SHURVILLE**

Address: **LITTLE SHARLOWES
FLAUNDEN
HERTFORDSHIRE
HP3 0PP**

Date of Birth: **23/10/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	35600	GBP1780
<i>TOTALS</i>		
	35600	GBP1780

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 22/01/2009
1429 DISPOSED OF IN PERIOD ON 05/02/2008

Name: **PAUL BECK**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 22/01/2009
3486 DISPOSED OF IN PERIOD ON 05/02/2008

Name: **CHRISTOPHER GRAHAM BADLEY**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 22/01/2009
5486 DISPOSED OF IN PERIOD ON 05/02/2008

Name: KEVIN YULL

Address:

Shareholding 4:

0 ORDINARY Shares held as at 22/01/2009
5486 DISPOSED OF IN PERIOD ON 05/02/2008

Name: STEPHANIE SMART

Address:

Shareholding 5:

0 ORDINARY Shares held as at 22/01/2009
3485 DISPOSED OF IN PERIOD ON 05/02/2008

Name: TREVOR CHARLES DAVIES

Address:

Shareholding 6:

0 ORDINARY Shares held as at 22/01/2009
3485 DISPOSED OF IN PERIOD ON 05/02/2008

Name: **JACQUELINE MARY JONES**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 22/01/2009
12743 DISPOSED OF IN PERIOD ON 05/02/2008

Name: **STEPHEN WILLIAM HALL**

Address:

Shareholding 8:

35600 ORDINARY Shares held as at 22/01/2009

Name: **BRAY LEINO HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**