



Companies House
— for the record —

363a_(ef)

Annual Return



XL2786RW

Received for filing in Electronic Format on the: 23/01/2009

Company Name: **DIGIPOD LIMITED**

Company Number: **03689915**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**3 BENTINCK MEWS
LONDON
W1U 2AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARYLEBONE
MANAGEMENT SERVICES
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Director 1 :

Name: **CAVERSHAM MANAGEMENT
LIMITED**

Address: **3 BENTINCK MEWS
LONDON
W1U 2AH**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **MRS SAMANTHA DALZIEL
LEAK**

Address: **19 CROMWELL CLOSE
EAST END ROAD
EAST FINCHLEY
LONDON
N2 0LL**

Date of Birth: **04/07/1970**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: **MRS JACQUELINE ANNETTE OLLERENSHAW** Address: **MEADOWBANK LA RUE DE LA
CHOUQUETTERIE ST MARTIN
JERSEY
CHANNEL ISLANDS
JE3 6EL**

Date of Birth: **14/05/1957** Nationality: **BRITISH** Occupation: **COMPANY 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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 28/12/2008

Name: **MARYLEBONE NOMINEES LIMITED**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 28/12/2008

Name:

MARYLEBONE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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