



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: URBANBITE LIMITED

Company Number: 03900303

Company Details

Period Ending: 29/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1ST FLOOR
16 MADDOX STREET
LONDON
W1S 1PH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR RODERICK PAUL
MACDONALD GILLIES**

Address: **FLAT A 96-98 INVERNESS TERRACE,
BAYSWATER
LONDON
W2 3LD**

Director 1 :

Name: **BENJAMIN CARMONA**

Address: **7 GLADSDALE DRIVE
PINNERS
MIDDLESEX
HA5 2PP**

Date of Birth:

21/04/1970

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	2055000	GBP2055
PREFERRED ORDINARY SHARES	647000	GBP647
NON-VOTING ORDINARY	113000	GBP113
TOTALS	2815000	GBP2815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 PREFERRED ORDINARY SHARES Shares held as at 29/12/2008
647000 DISPOSED OF IN PERIOD ON 12/03/2007**

Name: **LASTMINUTE.COM LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 29/12/2008
2055000 DISPOSED OF IN PERIOD ON 12/03/2007**

Name: **LASTMINUTE.COM LIMITED**

Address:

Shareholding 3:

**0 NON-VOTING ORDINARY Shares held as at 29/12/2008
113000 DISPOSED OF IN PERIOD ON 12/03/2007**

Name: **LASTMINUTE.COM LIMITED**

Address:

Shareholding 4:

113000 NON-VOTING ORDINARY Shares held as at 29/12/2008

Name: **URBANBITE HOLDINGS LIMITED**

Address:

Shareholding 5:

2055000 ORDINARY Shares held as at 29/12/2008

Name: **URBANBITE HOLDINGS LIMITED**

Address:

Shareholding 6:

647000 PREFERRED ORDINARY SHARES Shares held as at 29/12/200

Name:

URBANBITE HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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