



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ricochet Digital Limited**

*Company Number:* **04053065**

*Date of this return:* **15/08/2011**

*SIC codes:* **7487**  
**9220**

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

*Situation of Registered Office:* **PACIFIC HOUSE 126 DYKE ROAD**  
**BRIGHTON**  
**EAST SUSSEX**  
**ENGLAND**  
**ENGLAND**  
**BN1 3TE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

WARNER HOUSE 98 THEOBALD'S ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8WB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS**

Surname: **SOUTHGATE**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **JONATHON MARK**

Surname: **KEMP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/05/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **NICHOLAS**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1962** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                         **SOUTHGATE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-15  
1 shares transferred on 2000-08-15

*Name:* HARBEN NOMINEES LTD

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-15  
51 shares transferred on 2005-05-01

*Name:* NICHOLAS POWELL

*Shareholding 3* : 100 ORDINARY shares held as at 2011-08-15  
*Name:* RICOCHET LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at 2011-08-15  
49 shares transferred on 2005-05-01

*Name:* NICHOLAS SOUTHGATE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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