



Companies House
— for the record —

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Annual Return



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Company Name: **RIVALS DIGITAL MEDIA LIMITED**

Company Number: **04284373**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

5261

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOSEPH GORMLEY**

Address: **GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Director 1 :

Name: **PIERS MAITLAND ADRIAN
CROTON**

Address: **46 PARK VIEW DRIVE
CHARVIL
READING
UNITED KINGDOM
RG10 9QY**

Date of Birth:

22/11/1958

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD CHARLES FLINT**

Address: **24 HARLOW OVAL
HARROGATE
NORTH YORKSHIRE
HG2 0DS**

Date of Birth:

06/03/1972

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: VINCENT HARVEY RUSSELL Address: 20 BELLEVUE ROAD
BARNES
LONDON
UNITED KINGDOM
SW13 0BJ

Date of Birth: 20/04/1971 Nationality: British Occupation: ACCOUNTANT

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	92000	GBP920.00
<i>TOTALS</i>		
	92000	GBP920.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 92000 ORDINARY Shares held as at 30/05/2008

Name: TEAMTALK MEDIA GROUP LIMITED
GRANT WAY
Address: ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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