



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MESSAGE DIGITAL DESIGN LIMITED**

Company Number: **04448312**

Date of this return: **27/05/2012**

SIC codes: **74100**

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

Situation of Registered Office: **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE 178-180
CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06141195**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES MICHAEL**

Surname: **FREEMAN**

Former names:

Service Address: **32 CHANDLERS MEAD
COOKSBRIDGE
EAST SUSSEX
UNITED KINGDOM
BN8 4SZ**

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**

Occupation: **CREATIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: JAMES MICHAEL FREEMAN

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
40 shares transferred on 2012-01-17
Name: JAMES MICHAEL FREEMAN

Shareholding 3 : 40 ORDINARY B shares held as at the date of this return

Name: STEVIE FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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