



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FREEDOM DIGITAL NETWORKS LIMITED**

Company Number: **05876748**

Date of this return: **15/07/2010**

SIC codes: **6420**

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

Situation of Registered Office: **158 CLIFTON DRIVE
BLACKPOOL
LANCASHIRE
FY4 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD NOEL**

Surname: **SENIOR**

Former names:

Service Address: **191 SQUIRES GATE LANE
BLACKPOOL
LANCASHIRE
FY4 2QG**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JAMES HALL**

Surname: **DALE**

Former names:

Service Address: **BRADDA BRAE BRADDA EAST
PORT ERIN
ISLE OF MAN
IM9 6QB**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **11/05/1940** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER DEREK**

Surname: **GRAHAM-FIELDING**

Former names:

Service Address: **2 MILLCOURT CAVERS
HAWICK
ROXBOROUGHSHIRE
TD9 8LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1959** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**

Surname: **JONES**

Former names:

Service Address: **158 CLIFTON DRIVE
BLACKPOOL
LANCASHIRE
FY4 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1942** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	793833660
		<i>Aggregate nominal value</i>	793833.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	793833660
		<i>Total aggregate nominal value</i>	793833.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 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 : 44920417 ORDINARY shares held as at 2010-07-15
Name: CIBERSUITE HOLDINGS LIMITED

Shareholding 2 : 114283252 ORDINARY shares held as at 2010-07-15
Name: DAVID EDWARD JONES

Shareholding 3 : 872128 ORDINARY shares held as at 2010-07-15
Name: ANN CLIFFORD

Shareholding 4 : 406559 ORDINARY shares held as at 2010-07-15
Name: M&K STAYTE

Shareholding 5 : 1030182 ORDINARY shares held as at 2010-07-15
Name: PHILIP GOODISON

Shareholding 6 : 677701 ORDINARY shares held as at 2010-07-15
Name: S WHITTAKER

Shareholding 7 : 7937172 ORDINARY shares held as at 2010-07-15

Name: MC2 SETTLEMENT COLAW LIMITED

Shareholding 8 : 610500 ORDINARY shares held as at 2010-07-15
Name: ALEXANDER WARD

Shareholding 9 : 2289375 ORDINARY shares held as at 2010-07-15
Name: GEORGE HOUGHTON

Shareholding 10 : 11202675 ORDINARY shares held as at 2010-07-15
Name: PAGET LIMITED

Shareholding 11 : 232988292 ORDINARY shares held as at 2010-07-15
Name: CARBURY LIMITED

Shareholding 12 : 534188 ORDINARY shares held as at 2010-07-15
Name: MARJORIE JONES

Shareholding 13 : 427350 ORDINARY shares held as at 2010-07-15
Name: JULIE CRILLEY

Shareholding 14 : 1282050 ORDINARY shares held as at 2010-07-15
Name: CHRISTIAN ROBERT KNOWLES-TAYLOR

Shareholding 15 : 22074819 ORDINARY shares held as at 2010-07-15
Name: M D TABOR

Shareholding 16 : 156047000 ORDINARY shares held as at 2010-07-15
Name: ACRESFIELD LIMITED

Shareholding 17 : 196250000 ORDINARY shares held as at 2010-07-15
Name: NEIL MCARTHUR

Shareholding 18 : 0 ORDINARY shares held as at 2010-07-15
Name: ANDREW RINK

Authorisation

Authenticated

This form was authorised by one of the following:

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