



Companies House

AR01 (ef)

Annual Return



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X3CR60W2

Company Name: **FREEDOM DIGITAL NETWORKS LIMITED**

Company Number: **05876748**

Date of this return: **14/07/2014**

SIC codes: **61900**

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): **MR DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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): **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:* **ENGLISH**
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 14/07/2014 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 : **44920417 ORDINARY shares held as at the date of this return**
Name: **CIBERSUITE HOLDINGS LIMITED**

Shareholding 2 : **47958465 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD JONES**

Shareholding 3 : **872128 ORDINARY shares held as at the date of this return**
Name: **ANN CLIFFORD**

Shareholding 4 : **406559 ORDINARY shares held as at the date of this return**
Name: **M&K STAYTE**

Shareholding 5 : **1030182 ORDINARY shares held as at the date of this return**
Name: **PHILIP GOODISON**

Shareholding 6 : **677701 ORDINARY shares held as at the date of this return**
Name: **S WHITTAKER**

Shareholding 7 : **7937172 ORDINARY shares held as at the date of this return**

Name: MC2 SETTLEMENT COLAW LIMITED

Shareholding 8 : 610500 ORDINARY shares held as at the date of this return
Name: ALEXANDER WARD

Shareholding 9 : 2289375 ORDINARY shares held as at the date of this return
Name: GEORGE HOUGHTON

Shareholding 10 : 11202675 ORDINARY shares held as at the date of this return
Name: PAGET LIMITED

Shareholding 11 : 232988292 ORDINARY shares held as at the date of this return
Name: CARBURY LIMITED

Shareholding 12 : 534188 ORDINARY shares held as at the date of this return
Name: MARJORIE JONES

Shareholding 13 : 1282050 ORDINARY shares held as at the date of this return
Name: CHRISTIAN ROBERT KNOWLES-TAYLOR

Shareholding 14 : 22074819 ORDINARY shares held as at the date of this return
Name: M D TABOR

Shareholding 15 : 156047000 ORDINARY shares held as at the date of this return
Name: ACRESFIELD LIMITED

Shareholding 16 : 196250000 ORDINARY shares held as at the date of this return
Name: NEIL MCARTHUR

Shareholding 17 : 85470 ORDINARY shares held as at the date of this return
Name: STEPHEN CRILLEY

Shareholding 18 : 33333334 ORDINARY shares held as at the date of this return
Name: MARK LYNTON CARR

Shareholding 19 : 33333333 ORDINARY shares held as at the date of this return
Name: ESTATE OF EDWARD NOEL SENIOR

Authorisation

Authenticated

This form was authorised by one of the following:

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