



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **MY DISH LIMITED**

Company Number: **06136574**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**53 THE RISE
ELSTREE
WD6 3JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALFRED YOUNG**

Address: **FLAT 4 DENVER COURT
132 HENDON LANE
FINCHLEY
LONDON
UK
N3 3RH**

Director 1 :

Name: **PROFESSOR ALEXANDER
JOHN BATES**

Address: **47 LINHOPE STREET
LONDON
NW1 6HL**

Date of Birth: **18/08/1950** *Nationality:* **British**

Occupation: **PROFESSOR**

Director 2 :

Name: **MR MATTHEW JONATHAN
COOPER**

Address: **31 HEREFORD SQUARE
LONDON
SW7 4NB**

Date of Birth: **13/12/1966** *Nationality:* **United States**

Occupation: **DIRECTOR**

Director 3 :

Name: **MISS CAROL SAVAGE**

Address: **53 THE RISE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3JS**

Date of Birth: **11/03/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **SIMON PHILIP WEBSTER**

Address: **27 MERRICK SQUARE
LONDON
SE1 4JB**

Date of Birth: **09/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

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	22583	GBP225.83

TOTALS

22583	GBP225.83
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1301 ORDINARY Shares held as at 05/03/2009

Name:

JOHN BATES

Address:

Shareholding 2:

1835 ORDINARY Shares held as at 05/03/2009

Name:

STEPHEN BULLOCK

Address:

Shareholding 3:

1238 ORDINARY Shares held as at 05/03/2009

Name:

MATTHEW JOHN COOPER

Address:

Shareholding 4:

3750 ORDINARY Shares held as at 05/03/2009

Name:

CREATIVE CAPITAL FUND LIMITED PARTNERSHIP

Address:

Shareholding 5:

801 ORDINARY Shares held as at 05/03/2009

Name:

WILL GIBSON

Address:

Shareholding 6:

801 ORDINARY Shares held as at 05/03/2009

Name:

SEAN PHELAN

Address:

Shareholding 7:

1092 ORDINARY Shares held as at 05/03/2009

Name:

IAIN SANDERSON

Address:

Shareholding 8:

8264 ORDINARY Shares held as at 05/03/2009

Name:

CAROL AMELIA SAVAGE

Address:

Shareholding 9:

200 ORDINARY Shares held as at 05/03/2009

Name:

JAMES GEORGE SAVAGE

Address:

Shareholding 1:
0 **200 ORDINARY Shares held as at 05/03/2009**

Name: **OLIVER NATHAN SAVAGE**

Address:

Shareholding 1:
1 **200 ORDINARY Shares held as at 05/03/2009**

Name: **THOMAS CHARLES SAVAGE**

Address:

Shareholding 1:
2 **500 ORDINARY Shares held as at 05/03/2009**

Name: **THE TOLAGA BAY TRUST**

Address:

Shareholding 1:
3 **437 ORDINARY Shares held as at 05/03/2009**

Name: **SIMON PHILIP WEBSTER**

Address:

Shareholding 1:
4 **500 ORDINARY Shares held as at 05/03/2009**

Name: **JASON WHITE**

Address:

Shareholding 1:
5 **1100 ORDINARY Shares held as at 05/03/2009**

Name: **ALFRED YOUNG**

Address:

Shareholding 1:
6 364 ORDINARY Shares held as at 05/03/2009

Name: **JENNIFER ANNE WEBSTER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2009**

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