



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **MY DISH LIMITED**

Company Number: **06136574**

Date of this return: **05/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **53 THE RISE
ELSTREE
WD6 3JS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FLAT 4 DENVER COURT
132 HENDON LANE
LONDON
UK
UNITED KINGDOM
N3 3RH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALFRED
<i>Surname:</i>	YOUNG
<i>Former names:</i>	
<i>Service Address:</i>	FLAT 4 DENVER COURT 132 HENDON LANE FINCHLEY LONDON N3 3RH

Company Director **1**

Type: **Person**
Full forename(s): **PROFESSOR ALEXANDER JOHN**
Surname: **BATES**
Former names:
Service Address: **47 LINHOPE STREET**
 LONDON
 NW1 6HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1950** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW JONATHAN**
Surname: **COOPER**
Former names:
Service Address: **31 HEREFORD SQUARE**
 LONDON
 SW7 4NB

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

Date of Birth: **13/12/1966** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROL**
Surname: **SAVAGE**
Former names:
Service Address: **53 THE RISE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3JS**

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

Date of Birth: **11/03/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON PHILIP**
Surname: **WEBSTER**
Former names:
Service Address: **27 MERRICK SQUARE
LONDON
SE1 4JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27655
		<i>Aggregate nominal value</i>	276.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING AND PARTICIPATING RIGHTS, EXCEPT FOR EXIT PREFERENCE FOR CREATIVE CAPITAL FUND LIMITED PARTNERSHIP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27655
		<i>Total aggregate nominal value</i>	276.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

1301 ORDINARY Shares held as at 05/03/2010

Name: **JOHN BATES**

Address:

Shareholding : 2

1835 ORDINARY Shares held as at 05/03/2010

Name: **STEPHEN BULLOCK**

Address:

Shareholding : 3

1602 ORDINARY Shares held as at 05/03/2010

Name: **MATTHEW JOHN COOPER**

Address:

Shareholding : 4

3791 ORDINARY Shares held as at 05/03/2010

Name: **CREATIVE CAPITAL FUND LIMITED PARTNERSHIP**

Address:

Shareholding : 5

801 ORDINARY Shares held as at 05/03/2010

Name: **WILL GIBSON**

Address:

Shareholding : 6

801 ORDINARY Shares held as at 05/03/2010

Name: **SEAN PHELAN**

Address:

Shareholding : 7

1310 ORDINARY Shares held as at 05/03/2010

Name: **IAIN SANDERSON**

Address:

Shareholding : 8

8264 ORDINARY Shares held as at 05/03/2010

Name:

CAROL AMELIA SAVAGE

Address:

Shareholding : 9

200 ORDINARY Shares held as at 05/03/2010

Name:

JAMES GEORGE SAVAGE

Address:

Shareholding : 10

200 ORDINARY Shares held as at 05/03/2010

Name:

OLIVER NATHAN SAVAGE

Address:

Shareholding : 11

200 ORDINARY Shares held as at 05/03/2010

Name: **THOMAS CHARLES SAVAGE**

Address:

Shareholding : 12

500 ORDINARY Shares held as at 05/03/2010

Name: **THE TOLAGA BAY TRUST**

Address:

Shareholding : 13

437 ORDINARY Shares held as at 05/03/2010

Name: **SIMON PHILIP WEBSTER**

Address:

Shareholding : 14

500 ORDINARY Shares held as at 05/03/2010

Name: **JASON WHITE**

Address:

Shareholding : 15

1100 ORDINARY Shares held as at 05/03/2010

Name: **ALFRED YOUNG**

Address:

Shareholding : 16

364 ORDINARY Shares held as at 05/03/2010

Name: **JENNIFER ANNE WEBSTER**

Address:

Shareholding : 17

4449 ORDINARY Shares held as at 05/03/2010

Name: **DEBORAH SONIA MEADEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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