



Companies House
— for the record —

AR01 (ef)

Annual Return



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X6KYGSVO

Company Name: **My Dish Limited**

Company Number: **06136574**

Date of this return: **05/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **53 THE RISE
ELSTREE
UNITED KINGDOM
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
FINCHLEY
N3 3RH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALFRED**

Surname: **YOUNG**

Former names:

Service Address: **FLAT 4 DENVER COURT
132 HENDON LANE
FINCHLEY
UNITED KINGDOM
N3 3RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN**

Surname: **BATES**

Former names:

Service Address: **47 LINHOPE STREET
LONDON
UNITED KINGDOM
NW1 6HL**

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

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: **53 THE RISE
ELSTREE
UNITED KINGDOM
WD6 3JS**

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 AMELIA**

Surname: **SAVAGE**

Former names:

Service Address: **53 THE RISE
ELSTREE
HERTS
ENGLAND
WD6 3JS**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON PHILIP**

Surname: **WEBSTER**

Former names:

Service Address: **27 MERRICK SQUARE
LONDON
UNITED KINGDOM
SE1 4JB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15327655
		<i>Aggregate nominal value</i>	153276.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.061548
		<i>Amount unpaid per share</i>	0.000002

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO DIVIDEND, VOTING AND RETURN OF CAPITAL PARI PASSU, SAVE THAT ORDINARY SHARES HELD BY CREATIVE CAPITAL FUND ARE ENTITLED TO A PRIORITY RETURN OF £108,000 AFTER £440,000 HAS FIRST BEEN PAID TO ALL ORDINARY SHAREHOLDERS (INCLUDING TO CREATIVE CAPITAL FUND)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15327655
		<i>Total aggregate nominal value</i>	153276.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 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

<i>Shareholding 1</i>	: 501301 ORDINARY shares held as at 2011-03-05
<i>Name:</i>	JOHN BATES
<i>Shareholding 2</i>	: 1001835 ORDINARY shares held as at 2011-03-05
<i>Name:</i>	STEPHEN BULLOCK
<i>Shareholding 3</i>	: 1001602 ORDINARY shares held as at 2011-03-05
<i>Name:</i>	MATTHEW JONATHAN COOPER
<i>Shareholding 4</i>	: 5003791 ORDINARY shares held as at 2011-03-05
<i>Name:</i>	CREATIVE CAPITAL FUND LIMITED PARTNERSHI
<i>Shareholding 5</i>	: 500801 ORDINARY shares held as at 2011-03-05
<i>Name:</i>	WILL GIBSON
<i>Shareholding 6</i>	: 3004449 ORDINARY shares held as at 2011-03-05
<i>Name:</i>	DEBORAH SONIA MEADEN
<i>Shareholding 7</i>	: 801 ORDINARY shares held as at 2011-03-05

Name: SEAN PHELAN

Shareholding 8 : 601310 ORDINARY shares held as at 2011-03-05
Name: IAIN SANDERSON

Shareholding 9 : 2508264 ORDINARY shares held as at 2011-03-05
Name: CAROL AMELIA SAVAGE

Shareholding 10 : 200 ORDINARY shares held as at 2011-03-05
Name: JAMES GEORGE SAVAGE

Shareholding 11 : 200 ORDINARY shares held as at 2011-03-05
Name: OLIVER NATHAN SAVAGE

Shareholding 12 : 200 ORDINARY shares held as at 2011-03-05
Name: THOMAS CHARLES SAVAGE

Shareholding 13 : 500 ORDINARY shares held as at 2011-03-05
Name: THE TOLAGA BAY TRUST

Shareholding 14 : 250364 ORDINARY shares held as at 2011-03-05
Name: JENNIFER ANNE WEBSTER

Shareholding 15 : 250437 ORDINARY shares held as at 2011-03-05
Name: SIMON PHILIP WEBSTER

Shareholding 16 : 100500 ORDINARY shares held as at 2011-03-05
Name: JASON WHITE

Shareholding 17 : 601100 ORDINARY shares held as at 2011-03-05
Name: ALFRED YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

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