

AR01 (ef)

Annual Return



X57DGYR6

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Company Name: EXCITE DIGITAL LIMITED

Company Number: 07224899

Date of this return: 15/04/2016

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office:

6TH FLOOR CHARLOTTE BUILDING

17 GRESSE STREET

LONDON

UNITED KINGDOM

W1T 1QL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT

Surname: WALKER

Former names:

Service Address: 3 HEATHER GROVE

HARTLEY WITNEY

HAMPSHIRE

UNITED KINGDOM

RG27 8SE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1981 Nationality: UK

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|---|----------|---|---|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 |
| Prescribed particulars FULL VOTING RIGHTS | | amount inpute per share | · |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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