



Companies House
— for the record —

363a(ef)

Annual Return



X42JN80H

Received for filing in Electronic Format on the: 09/03/2009

Company Name: **SCORE DIGITAL LIMITED**

Company Number: **SC186240**

Company Details

Period Ending: 31/01/2009

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**CLYDEBANK BUSINESS
PARK CLYDEBANK
DUNBARTONSHIRE
G81 2RX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **MRS DEIDRE ANN FORD**

Address: **NONSUCH LODGE OUTWOOD LANE
HORSFORTH
LEEDS
LS18 4UR**

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **GARY CHARLES WHITE**

Address: **12 EASTWOOD END
WIMBLINGTON
MARCH
PE15 0QJ**

Date of Birth: **28/04/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE 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	250000	GBP250000.00

TOTALS

250000

GBP250000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 31/01/2009

Name:

SCOTTISH RADIO HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (SC)**