



Companies House
— for the record —

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Annual Return



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Company Name: **I-SITE DIGITAL MEDIA LIMITED**

Company Number: **06241537**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 47, 57 GREAT
GEORGE STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 3AJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN PAUL
WOODTHORPE**

Address: **9 WESTBOURNE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 9BD**

Director 1 :

Name: **ARTHUR WILLIAM
WOODTHORPE**

Address: **10A WENSLEY ROAD
HARROGATE
NORTH YORKSHIRE
HG2 8AQ**

Date of Birth: **21/05/1931** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JONATHAN PAUL
WOODTHORPE**

Address: **9 WESTBOURNE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 9BD**

Date of Birth: **13/08/1963** *Nationality:* **BRITISH** *Occupation:* **FINANCE MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 09/05/2009

Name: **JONATHAN PAUL WOODTHORPE**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 09/05/2009

Name: **FRAZER HAMILTON CAMPEY**

Address:

Shareholding 3:

20 ORDINARY Shares held as at 09/05/2009

Name:

DAWN LESLEY DAVIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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