



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2012**

**X1NRY8NS**

*Company Name:* **TICK DIGITAL LIMITED**

*Company Number:* **07102802**

*Date of this return:* **11/12/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **MAYBROOK HOUSE 97 GODSTONE ROAD  
SURREY  
UNITED KINGDOM  
CR3 6RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **FERNANDO**

*Former names:*

*Service Address:* **MAYBROOKE HOUSE 97 GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL**

*Surname:*                                **FERRIER**

*Former names:*

*Service Address:*                **MAYBROOKE HOUSE 97 GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RE**

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

*Date of Birth:*    **18/12/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JONATHAN HUGH**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **MAYBROOK HOUSE 97  
GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RE**

*Country/State Usually Resident:* **SURREY ENGLAND**

*Date of Birth:* **03/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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:* **SDG REGISTRARS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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