



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X8HM80P5**

*Received for filing in Electronic Format on the: 19/06/2008*

*Company Name:* **YOU ME DIGITAL LTD**

*Company Number:* **04078205**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID JOSEPH GORMLEY**

*Address:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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*Director 1 :*

*Name:* **DAVID JOSEPH GORMLEY**

*Address:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

*Date of Birth:*

**08/01/1963**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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*Director 2 :*

*Name:* **ANNA SEDGLEY**

*Address:* **36 LICHFIELD WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON  
UNITED KINGDOM  
NW11 6NJ**

*Date of Birth:*

**02/09/1971**

*Nationality:*

**Australian**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 30/05/2008**

*Name:* **SKY RETAIL STORES LIMITED**

*Address:* **GRANT WAY  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5QD**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

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