Company Name: HARVEST DIGITAL LTD

Company Number: 03595066

Date of this return: 08/07/2014

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office:
71 NEWMAN STREET
LONDON
ENGLAND
W1T 3EQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MISS EMMA LOUISE
Surname: WILSON
Former names: EMMA WILSON

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MICHAEL JOHN
Surname: TEASDALE

Service Address:
45 SIDNEY ROAD
TWICKENHAM
TW1 1JP

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 01/06/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director  2

Type:  Person

Full forename(s):  EMMA

Surname:  WILSON

Former names:

Service Address:  46 BRENTWOOD PLACE
                 BRENTWOOD
                 ESSEX
                 CM15 9DW

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  31/08/1978  Nationality:  BRITISH

Occupation:  BUSINESSWOMAN
Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

EACH SHARE US ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<table>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>48</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>48</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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
Name: MICHAEL JOHN TEASDALE

Shareholding 2
Name: EMMA LOUISE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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