



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZQ142

Company Name: **DELEW MEDIA LIMITED**

Company Number: **07936399**

Date of this return: **06/02/2013**

SIC codes: **47640**

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

Situation of Registered Office: **47A MEADOW VIEW ROAD
NEWPORT
ENGLAND
TF10 7NL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DELOOZE**

Former names:

Service Address: **10 HOLMESWOOD CLOSE**
 WILMSLOW
 UNITED KINGDOM
 SK9 2GT

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

Date of Birth: **01/07/1984** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHIL**

Surname: **LEWIS**

Former names:

Service Address: **47A MEADOW VIEW ROAD
NEWPORT
ENGLAND
TF10 7NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1981** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PHIL LEWIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD DELOOZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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