



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Oven Ready Media Ltd**

Company Number: **06834114**

Date of this return: **02/03/2011**

SIC codes: **7222**
9211
9220

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

Situation of Registered Office: **788-790 FINCHLEY ROAD**
LONDON
ENGLAND
UNITED KINGDOM
NW11 7TJ

Officers of the company

Company Director **1**

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

Surname: **PICKERING**

Former names:

Service Address: **29 LIMETREE AVENUE
PADGATE
WARRINGTON
CHESHIRE
ENGLAND
WA1 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IN ALL CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY SHARES shares held as at the date of this return**
Name: **STEPHEN PICKERING**

Authorisation

Authenticated

This form was authorised by one of the following:

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