



Companies House
— for the record —

AR01 (ef)

Annual Return



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X018HV9R

Company Name: **CLARO MEDIA LIMITED**

Company Number: **04454856**

Date of this return: **05/06/2011**

SIC codes: **7481**
9211

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

Situation of Registered Office: **8 FAIRFIELD WAY**
EWELL
SURREY
KT19 0EF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

227A WEST STREET
FAREHAM
HAMPSHIRE
ENGLAND
PO16 0HZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERA MARY**

Surname: **MARTIN-VERDINOS**

Former names:

Service Address: **8 FAIRFIELD WAY
EWELL
SURREY
KT19 0EF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER ENRIQUE**

Surname: **MARTIN-VERDINOS**

Former names:

Service Address: **8 FAIRFIELD WAY
EWELL
SURREY
KT19 0EF**

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

Date of Birth: **23/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS ON VOTING & PARTICIPATION IN DISTRIBUTIONS, BOTH DIVIDENDS & ON DISOLUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : **1 ORDINARY shares held as at 2011-06-05**
Name: **ALEXANDER ENRIQUE MARTIN-VERDINOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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