



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CONTRAPTION MEDIA LIMITED**

*Company Number:* **07787363**

*Date of this return:* **20/03/2016**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **54 WARDS ROAD  
NEWBURY PARK  
ILFORD  
ESSEX  
IG2 7BA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **WARREN**

*Former names:*

*Service Address:*                **54 WARDS ROAD**  
   **ILFORD**  
   **ESSEX**  
   **ENGLAND**  
   **IG2 7BA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1970**                                *Nationality:* **AMERICAN**  
*Occupation:*    **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>999.99999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>590</b>
		<i>Total aggregate nominal value</i>	<b>1000.99999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS WARREN**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY HOLLOWAY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

Name: CHRIS ROKO

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: CONTRAPTION MEDIA LIMITED**

**COMPANY NUMBER: 07787363**

**A second filed AR01 was registered on 26/10/2016.**