



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2013**

X2FS79LL

Company Name: **Oven Ready Media Ltd**

Company Number: **06834114**

Date of this return: **02/03/2013**

SIC codes: **62011**
59111
59200

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

Situation of Registered Office: **1ST FLOOR 2 WOODBERRY GROVE**
NORTH FINCHLEY
LONDON
LONDON
ENGLAND
N12 0DR

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 02/03/2013 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 : **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.