



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAA GLOBAL MEDIA LIMITED**

Company Number: **07332393**

Date of this return: **02/08/2013**

SIC codes: **73110**

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

Situation of Registered Office: **C/O C/O FARDANESH & CO
SUITE 10 MINERVA HOUSE
26-27 HATTON GARDEN
LONDON
UNITED KINGDOM
EC1N 8BR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **KARNATOWSKI**

Former names:

Service Address: **153A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **KARNATOWSKI**

Former names:

Service Address: **153A SHIRLAND ROAD
LONDON
UNITED KINGDOM
W9 2EP**

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

Date of Birth: **10/05/1981** *Nationality:* **GERMAN**

Occupation: **COMMERCIAL 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> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 02/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX KARNATOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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