



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REPEAT MEDIA LIMITED**

Company Number: **05771820**

Date of this return: **06/04/2011**

SIC codes: **7440**
7487

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

Situation of Registered Office: **2 CHINE BRIDGE, 37 BEAULIEU ROAD**
ALUM CHINE
BOURNEMOUTH
DORSET
BH4 8HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ALICE**

Surname: **MORGAN**

Former names:

Service Address: **65 ST JOHNS ROAD
SANDOWN
ISLE OF WIGHT
PO36 8HE**

Company Director **1**

Type: **Person**
Full forename(s): **SPENCER DAVID**

Surname: **MORGAN**

Former names:

Service Address: **2 CHINE BRIDGE**
 37 BEAULIEU ROAD, ALUM CHINE
 BOURNEMOUTH
 DORSET
 BH4 8HJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1972** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : **2 ORDINARY shares held as at 2011-04-06**
Name: **SPENCER MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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