AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **20/11/2013**

Company Name:	**SEVEN MEDIA DESIGN LTD**
Company Number:	**07793528**
Date of this return:	**30/09/2013**
SIC codes:	**63990** **73120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BRIDGE CHAPEL** **BRIDGE CENTRE HEATH ROAD** **LIVERPOOL** **MERSEYSIDE** **ENGLAND** **L19 4XR**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR GRAEME PAUL**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1984**   *Nationality:* **ENGLISH**

Occupation: **GRAPHIC DESIGNER**

Company Director *2*

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MACMICHAEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1968**   *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital   (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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
Name:
 : **1 ORDINARY shares held as at the date of this return**
 IAN MACMICHAEL

Shareholding 2
Name:
 : **1 ORDINARY shares held as at the date of this return**
 GRAEME FORREST

Authorisation

Authenticated

This form was authorised by one of the following:

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