



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JTM MEDIA LTD**

*Company Number:* **07073392**

*Date of this return:* **11/11/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **FLAT 4 FURNESS ROAD  
8 GRANGE GARDENS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7DA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR. MICHAEL EDWARD**

*Surname:*                                **DOBELL**

*Former names:*

*Service Address:*                        **FLAT 4 FURNESS ROAD  
8 GRANGE GARDENS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7DA**

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

*Date of Birth:*    **21/03/1982**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. TIM**

*Surname:* **GRIMALDI**

*Former names:*

*Service Address:* **FLAT 4 FURNESS ROAD  
8 GRANGE GARDENS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7DA**

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

*Date of Birth:* **17/03/1982** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. JIM JAKOB WILLEM**

*Surname:*                            **ZUUR**

*Former names:*

*Service Address:*                **FLAT 4 FURNESS ROAD  
8 GRANGE GARDENS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7DA**

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

*Date of Birth:*    **23/05/1983**                                *Nationality:*    **DUTCH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</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*

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>150</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2010 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* : 50 ORDINARY shares held as at 2010-11-11  
*Name:* JIM JAKOB WILLEM ZUUR

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-11  
*Name:* MICHAEL EDWARD DOBELL

*Shareholding 3* : 50 ORDINARY shares held as at 2010-11-11  
*Name:* TIM GRIMALDI

## *Authorisation*

*Authenticated*

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

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