



Companies House

AR01 (ef)

Annual Return



X2NPLYAR

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Company Name: **LINEAR MEDIA LIMITED**

Company Number: **05635859**

Date of this return: **24/11/2013**

SIC codes: **70210**

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

Situation of Registered Office: **14 COLBOURNE ROAD
HOVE
EAST SUSSEX
BN3 1TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **VLOK**

Former names:

Service Address: **14 COLBOURNE ROAD
HOVE
BN3 1TB**

Company Director **1**

Type: **Person**

Full forename(s): **MS LISA MARETTE**

Surname: **BURROUGHES**

Former names:

Service Address: **14 COLBOURNE ROAD
HOVE
EAST SUSSEX
BN3 1TB**

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

Date of Birth: **11/01/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-REDEEMABLE ORDINARY SHARES - FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **700 ORDINARY shares held as at the date of this return**
Name: **LISA BURROUGHS**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **SIMON VLOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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