



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALICO MEDIA LIMITED**

Company Number: **10044742**

Date of this return: **27/04/2016**

SIC codes: **59200**

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

Situation of Registered Office: **1B LANGLAND BAY ROAD
LANGLAND
SWANSEA
UNITED KINGDOM
SA3 4QR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1974**

Nationality: **BRITISH**

Occupation: **MEDIA PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	0.045
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.45

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	0.145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 45 A ORDINARY shares held as at the date of this return
Name: JAMES KING

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: NET REPORT B.V.

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name:

LONDON TRUST MEDIA

Authorisation

Authenticated

This form was authorised by one of the following:

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