AR01 (ef)

Annual Return

Companies House
— for the record —

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Company Name:	**ANNESLEY MEDIA LTD**
Company Number:	**07924644**
Date of this return:	**26/01/2013**
SIC codes:	**70210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**81 CORNWALL ROAD** **BRISTOL** **UNITED KINGDOM** **BS7 8LJ**

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **ANNESLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1972**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MS PENNY ANNE**

Surname: **ANNESLEY**

Former names: **BATES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1973**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	10
		Aggregate nominal value	10
Currency	GBP	Amount paid per share	0
		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	10
		Total aggregate nominal value	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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:	: 7 ORDINARY shares held as at the date of this return CHRISTIAN ANNESLEY
Shareholding 2 Name:	: 3 ORDINARY shares held as at the date of this return PENNY ANNESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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