



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9FTNV**

*Company Name:* **CONTRAPTION MEDIA LIMITED**

*Company Number:* **07787363**

*Date of this return:* **30/09/2012**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **57 QUEENS GROVE  
LONDON  
UNITED KINGDOM  
NW8 6EN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID BERNARD**

*Surname:*                **RAVDEN**

*Former names:*

*Service Address:*        **57 QUEENS GROVE  
LONDON  
UNITED KINGDOM  
NW8 6EN**

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

*Date of Birth:*    **11/10/1950**                      *Nationality:*    **UK**

*Occupation:*    **F.C.A**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCUS**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **FLAT 10 IMPERIAL HOUSE  
11-13 YOUNG STREET  
LONDON  
UNITED KINGDOM  
W8 5EH**

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

*Date of Birth:* **13/09/1970** *Nationality:* **AMERICAN**  
*Occupation:* **PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LONDON LAW SERVICES LIMITED**

## *Authorisation*

*Authenticated*

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

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