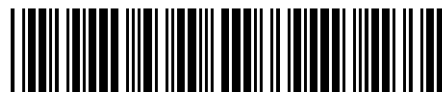




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2014**

X31KMXCP

Company Name: **2022 MEDIA LIMITED**

Company Number: **SC392866**

Date of this return: **04/02/2014**

SIC codes: **73120**

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

Situation of Registered Office: **42 STIRLING STREET
DENNY
UNITED KINGDOM
FK6 6DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **TIERNEY**

Former names:

Service Address: **1 MILTON DRIVE
BISHOPBRIGGS
GLASGOW
UNITED KINGDOM
G64 2AY**

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

Date of Birth: **16/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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: **MICHAEL JOHN TIERNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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