



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP6NKLCW

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*Company Name:* **INVOLVE MEDIA LTD**

*Company Number:* **06804891**

*Date of this return:* **29/01/2010**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **2ND FLOOR 145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

**Officers of the company**

*Company Secretary*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JAWAD**  
*Surname:*                         **MALIK**  
*Former names:*  
*Service Address:*                **FLAT 89 SKYLINE PLAZA, 80 COMMERCIAL ROAD,  
LONDON  
UNITED KINGDOM  
E1 1NY**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN**  
*Surname:*                         **BUSH**  
*Former names:*  
*Service Address:*                **19 FARINGFORD RD  
LONDON  
UNITED KINGDOM  
E15 4DP**

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

*Date of Birth:*   **18/11/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **MALIK**

*Former names:*

*Service Address:*        **FLAT 89 SKYLINE PLAZA, 80 COMMERCIAL ROAD,  
LONDON  
UNITED KINGDOM  
E1 1NY**

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

*Date of Birth:*   **12/04/1980**

*Nationality:*   **BRITISH**

*Occupation:*    **WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 OTHER Shares held as at 29/01/2010**

*Name:* **BENJAMIN BUSH**

*Address:*

*Shareholding* : 2

**500 OTHER Shares held as at 29/01/2010**

*Name:* **JAWAD MALIK**

*Address:*

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### *Authorisation*

*Authenticated*

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

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