



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06804891**

*Date of this return:* **29/01/2012**

*SIC codes:* **59111**  
**59112**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BENJAMIN BUSH  
58 TWYFORD AVENUE  
LONDON  
ENGLAND  
W3 9QB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN ZACHARY**

*Surname:*                           **BUSH**

*Former names:*

*Service Address:*                **58 TWYFORD AVENUE  
LONDON  
ENGLAND  
W3 9QB**

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

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

*Occupation:*    **PRODUCER**

## 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>1</b>

### *Prescribed particulars*

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 29/01/2012 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* : **0 OTHER shares held as at the date of this return**  
*Name:* **JAWAD MALIK**

*Shareholding 2* : **1000 OTHER shares held as at the date of this return**  
*Name:* **BENJAMIN BUSH**

## *Authorisation*

*Authenticated*

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

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