



Companies House

**AR01** (ef)

**Annual Return**



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**X33NYG5D**

*Company Name:* **Oven Ready Media Ltd**

*Company Number:* **06834114**

*Date of this return:* **02/03/2014**

*SIC codes:* **62011**  
**59111**  
**59200**

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

*Situation of Registered Office:* **1ST FLOOR, 2 WOODBERRY GROVE NORTH FINCHLEY**  
**LONDON**  
**LONDON**  
**ENGLAND**  
**N12 0DR**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **PICKERING**

*Former names:*

*Service Address:*                **29 LIMETREE AVENUE PADGATE  
WARRINGTON  
CHESHIRE  
ENGLAND  
WA1 4HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE IN ALL CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **3 ORDINARY SHARES** shares held as at the date of this return  
*Name:* **STEPHEN PICKERING**

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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.