



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RED 7 MEDIA LTD**

Company Number: **07793528**

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

SIC codes: **63990**
73120

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

Situation of Registered Office: **C/O BRIDGE CHAPEL
BRIDGE CENTRE HEATH ROAD
LIVERPOOL
MERSEYSIDE
ENGLAND
L19 4XR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GRAEME PAUL**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1984** Nationality: **ENGLISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

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

Surname: **MACMICHAEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1968** Nationality: **ENGLISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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: **IAN MACMICHAEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAEME FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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