



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VOTBY

Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **SUPER-NOVAE MEDIA LIMITED**

Company Number: **07059425**

Date of this return: **28/05/2012**

SIC codes: **73120**

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

Situation of Registered Office: **9 CROFTDOWN ROAD
BIRMINGHAM
ENGLAND
B17 8RA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN HENRY**

Surname: **O'HARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

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 28/05/2012 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 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-05-28

Name: **HANNAH JANE SHIRE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **JOHN O'HARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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