



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/01/2011**

**XFSK6QO8**

*Company Name:* **VELVET MEDIA LIMITED**

*Company Number:* **04949214**

*Date of this return:* **31/10/2010**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **12A YORK HOUSE  
YORK HOUSE PLACE  
LONDON  
W8 4EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL JOHN**

*Surname:* **PAPANICOLAOU**

*Former names:*

*Service Address:* **FLAT 18 LADBROKE GROVE HOUSE  
77 LADBROKE GROVE  
LONDON  
W11 2PF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **TAHA**

*Surname:*                                **ALIREZA**

*Former names:*

*Service Address:*                        **12A YORK HOUSE  
YORK HOUSE PLACE  
LONDON  
W8 4EY**

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

*Date of Birth:*    **23/09/1970**

*Nationality:*    **SAUDI**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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* : 1 ORDINARY shares held as at 2010-10-31  
*Name:* TAHA ALIREZA

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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.