



Companies House

**AR01** (ef)

**Annual Return**



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**X537T60Z**

*Company Name:* **SDI MEDIA GROUP LIMITED**

*Company Number:* **02505086**

*Date of this return:* **22/02/2016**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **32 GALENA ROAD  
LONDON  
ENGLAND  
W6 0LT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **AGNEW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ABISSO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **\*\*/05/1969** Nationality: **ITALIAN**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PECKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/12/1955**

*Nationality:* **USA**

*Occupation:* **CFO**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE SHARES CAN BE REDEEMED BY EITHER THE ISSUER OR THE HOLDER OF THE SHARE AT ANY DATE, PROVIDED THAT AT LEAST 14 DAYS WRITTEN NOTICE IS PROVIDED BY EITHER PARTY. THE SHARES ARE TO BE REDEEMED AT THEIR PAID UP VALUE, TOGETHER WITH ANY ARREARS OF DIVIDEND OR AMOUNT OWING IN RESPECT OF THE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* SDI MEDIA LIMITED

*Shareholding 2* : 10000 REDEEMABLE shares held as at the date of this return  
*Name:* SDI MEDIA LIMITED

## *Authorisation*

*Authenticated*

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

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