



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X98XMP4

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*Company Name:* **DARK HORSE MEDIA LIMITED**

*Company Number:* **02596036**

*Date of this return:* **27/03/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **GRAYS COURT  
5 NURSEY ROAD  
HARBORNE  
BIRMINGHAM  
B15 3JX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **HALLOW PARK HALLOW  
WORCESTER  
WORCESTERSHIRE  
WR2 6PG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GILLIAN FRANCES**

*Surname:* **GROVES**

*Former names:*

*Service Address:* **THE MILL HOUSE  
PENCELLI  
BRECON  
POWYS  
LD3 7LX**

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

*Date of Birth:* **1949-02-01** *Nationality:* **BRITISH**

*Occupation:* **TV PRODUCER/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>SHARES OF #1 WITH VOTING RIGHTS AND DIVIDEND RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

**100 ORDINARY Shares held as at 27/03/2010**

*Name:* **GILLIAN FRANCES GROVES**

*Address:*

## *Authorisation*

*Authenticated*

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

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