



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DES MEDIA GROUP LIMITED**

Company Number: **03154935**

Date of this return: **05/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **109 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY STEPHEN**

Surname: **LUNNON**

Former names:

Service Address: **109 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE THOMAS**

Surname: **HENDRY**

Former names:

Service Address: **FLAT B
AMPLE HOUSE, 46 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX
TW12 3AD**

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

Date of Birth: **02/03/1966** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY STEPHEN**

Surname: **LUNNON**

Former names:

Service Address: **109 SILVERDALE AVENUE
WALTON ON THAMES
SURREY
KT12 1EH**

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

Date of Birth: **07/10/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL
CONSULTANT/ADVISER**

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>			
VOTING NON-REDEEMABLE			

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 05/02/2013 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: **GREGORY STEPHEN LUNNON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE THOMAS HENDRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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