



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NAMELESS MEDIA GROUP LTD**

*Company Number:* **03839411**

*Date of this return:* **01/09/2013**

*SIC codes:* **62012**  
**62020**  
**63120**  
**74100**

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

*Situation of Registered Office:* **28 BROAD STREET**  
**BRISTOL**  
**BRISTOL**  
**ENGLAND**  
**BS1 2HG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR JAYA**

Surname: **CHAKRABARTI GALLEMORE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR JAYA CHAKRABARTI-GALLEMORE**

Surname: **CHAKRABARTI GALLEMORE**

Former names: **CHAKRABARTI**

**JAYA CHAKRABARTI**

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/04/1973**                      Nationality: **BRITISH**  
Occupation: **MANAGING DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **CHAKRABARTI-GALLEMORE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **21/11/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

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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>1266</b>
		<i>Aggregate nominal value</i>	<b>1266</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1266</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1546</b>
		<i>Aggregate nominal value</i>	<b>1546</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1546</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1497</b>
		<i>Aggregate nominal value</i>	<b>1497</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1497</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>222</b>
		<i>Aggregate nominal value</i>	<b>222</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>222</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>710</b>
		<i>Aggregate nominal value</i>	<b>710</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>710</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5241</b>
		<i>Total aggregate nominal value</i>	<b>5241</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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* : **222 ORDINARY E shares held as at the date of this return**  
*Name:* **STEWART JOHN MORGAN**

*Shareholding 2* : **1546 ORDINARY C shares held as at the date of this return**  
*Name:* **JAYA CHAKRABARTI-GALLEMORE**

*Shareholding 3* : **533 ORDINARY shares held as at the date of this return**  
*Name:* **STUART CHAKRABARTI-GALLENMORE**

*Shareholding 4* : **1497 ORDINARY D shares held as at the date of this return**

*Name:*                    **STUART GALLEMORE**

*Shareholding 5*        : **200 ORDINARY shares held as at the date of this return**

*Name:*                    **STEWART J. MORGAN**

*Shareholding 6*        : **533 ORDINARY shares held as at the date of this return**

*Name:*                    **JAYA CHAKRABARTI-GALLENMORE**

*Shareholding 7*        : **710 ORDINARY F shares held as at the date of this return**

*Name:*                    **SIMON PETER HOLLIDAY**

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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.