



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M6UOLF

Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **ELM STREET MEDIA LIMITED**

Company Number: **03884455**

Date of this return: **25/11/2013**

SIC codes: **47990**

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

Situation of Registered Office: **BOSWORTHS SLAUGHAM
HAYWARDS HEATH
WEST SUSSEX
RH17 6AQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HIGH STREET
51 HIGH STREET
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9AJ

The following records have moved to the single alternative inspection location:

Directors' service contracts (section 228)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUSAN PATRICIA MAY**

Surname: **WILLIS**

Former names:

Service Address: **51 HIGH STREET
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 9AJ**

Company Director 1

Type: **Person**
Full forename(s): **MR HOWARD ROBERT**

Surname: **KRUGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/10/1959** Nationality: **BRITISH**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BARRY**

Surname: **ZACKHEIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1947** Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO ALL DIVIDENDS DECLARED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ELM STREET MEDIA GROUP 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.