



Companies House

AR01 (ef)

Annual Return



X54YWENS

Received for filing in Electronic Format on the: **15/04/2016**

Company Name: **TDH Media Limited**

Company Number: **04061835**

Date of this return: **09/04/2016**

SIC codes: **62090**
82990

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

Situation of Registered Office: **51 GOODWIN DRIVE**
ALBANY PARK
KENT
UNITED KINGDOM
DA14 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORRAINE KARIN**

Surname: **HOBDAY**

Former names:

Service Address: **51 GOODWIN DRIVE
ALBANY PARK
KENT
UNITED KINGDOM
DA14 4NX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE DAVID**

Surname: **HOBDAY**

Former names:

Service Address: **51 GOODWIN DRIVE
ALBANY PARK
KENT
UNITED KINGDOM
DA14 4NX**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **MULTIMEDIA DESIGNER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY AND EACH SHARE ATTACHES ONE VOTE. ALL SHARES ARE EQUALLY ENTITLED TO CAPITAL AND DIVIDEND DISTRIBUTIONS.

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 09/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LORRAINE KARIN HOBDAV**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TERENCE DAVID HOBDAV**

Authorisation

Authenticated

This form was authorised by one of the following:

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