



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZODIAK MEDIA UK LIMITED**

Company Number: **04126826**

Date of this return: **18/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **THE GLOUCESTER BUILDING
KENSINGTON VILLAGE
AVONMORE ROAD
LONDON
W14 8RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENT FRANCOIS GEORGES**

Surname: **BOISSEL**

Former names:

Service Address: **15 BIS DU AVENUE
LA CELLE
SAINT CLOUD 78170
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/08/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARC-ANTOINE**

Surname: **D'HALLUIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **CLAIRE**

Surname: **DELERIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/07/1965** *Nationality:* **FRENCH**

Occupation: **GROUP GENERAL COUNSEL**

Company Director 4

Type: **Person**
Full forename(s): **MR JULIAN GARNER**

Surname: **FREESTON**

Former names:

Service Address: **7 ROBIN HILL DRIVE
CHISLEHURST
KENT
ENGLAND
BR7 5ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30451377
		<i>Aggregate nominal value</i>	30451377
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. NO REDEMPTION PROVISIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30451377
		<i>Total aggregate nominal value</i>	30451377

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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 : **30451377 ORDINARY shares held as at the date of this return**
Name: **ZODIAK MEDIA 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.