



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **RDF MEDIA GROUP LIMITED**

Company Number: **04126826**

Date of this return: **19/12/2009**

SIC codes: **7415**

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 Secretary **1**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **SLOW**

Former names:

Service Address: **8 BRUSSELS ROAD
LONDON
SW1 1UK**

Company Director **I**

Type: **Person**

Full forename(s): **JOELY**

Surname: **FETHER**

Former names:

Service Address: **27 ARCHIBALD ROAD
LONDON
N7 0AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **FRANK**
Former names:
Service Address: **9 RUVIGNY GARDENS**
 LONDON
 SW15 1JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN MARK**
Surname: **SLOW**
Former names:
Service Address: **8 BRUSSELS ROAD**
 LONDON
 SW11 2AF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45137648
		<i>Aggregate nominal value</i>	451376.48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	45137648
		<i>Total aggregate nominal value</i>	451376.48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45137648 ORDINARY Shares held as at 19/12/2009

Name:

RDF MEDIA GROUP HOLDINGS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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