



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2014

X3N37RY9

*Company Name:* **ZODIAK MEDIA UK LIMITED**

*Company Number:* **04126826**

*Date of this return:* **18/12/2014**

*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): **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: **FRENCH**

Occupation: **DIRECTOR**

---

*Company Director* 2

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*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SALAR**

*Surname:*                **FARZAD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/07/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*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)

---

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30451377</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30451377</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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.