



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TNORK

Company Name: **SWITCH MEDIA LTD**

Company Number: **04510647**

Date of this return: **30/04/2013**

SIC codes: **63110**

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

Situation of Registered Office: **GROUND FLOOR 11-21 PAUL STREET
LONDON
EC2A 4JU**

Single Alternative Inspection Location (SAIL)

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

GROUND FLOOR 11-21 PAUL STREET
LONDON
ENGLAND
EC2A 4JU

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRUCE ALEXANDER**

Surname: **HALL**

Former names:

Service Address: **LISTER PAVILION KELVIN CAMPUS WEST OF SCOTLAND
SCIENCE PARK
GLASGOW
G20 0SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SARAH**

Surname: **HARAN**

Former names:

Service Address: **LISTER PAVILION KELVIN CAMPUS WEST OF SCOTLAND
SCIENCE PARK
GLASGOW
G20 0SP**

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

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD STRACHAN**

Surname: **LOGAN**

Former names:

Service Address: **LISTER PAVILION KELVIN CAMPUS WEST OF SCOTLAND
SCIENCE PARK
GLASGOW
G20 0SP**

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

Date of Birth: **16/10/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANGUS**

Surname: **MCSWEEN**

Former names:

Service Address: **LISTER PAVILION KELVIN CAMPUS WEST OF SCOTLAND
SCIENCE PARK
GLASGOW
G20 0SP**

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

Date of Birth: **27/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56666
		<i>Aggregate nominal value</i>	56666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56666
		<i>Total aggregate nominal value</i>	56666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **56666 ORDINARY shares held as at the date of this return**
Name: **IOMART GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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