



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVK4LJYI

Received for filing in Electronic Format on the: **13/05/2010**

*Company Name:* **SWITCH MEDIA PLC**

*Company Number:* **04510647**

*Date of this return:* **30/04/2010**

*SIC codes:* **6420**  
**7260**  
**7415**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **17-19 FENWICK STREET**  
**LIVERPOOL**  
**L2 7LS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS VICTORIA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 181 7 ROYAL QUAY  
LIVERPOOL  
UNITED KINGDOM  
L3 4EY**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MR AARON**

*Surname:* **BIMPSON**

*Former names:*

*Service Address:* **APT 4 THE PALM IBBOTSONS LANE  
LIVERPOOL  
UNITED KINGDOM  
L17 1AL**

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

*Date of Birth:* **11/02/1981** *Nationality:* **BRITISH**

*Occupation:* **CREATIVE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER NEIL**  
*Surname:*                        **EVANS**  
*Former names:*  
*Service Address:*              **APT 67 TOWER BUILDING**  
   **22 WATER STREET**  
   **LIVERPOOL**  
   **MERSEYSIDE**  
   **ENGLAND**  
   **L3 1BH**

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

*Date of Birth:*   **05/02/1981**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID ROBERT**  
*Surname:*                        **FORAN**  
*Former names:*  
*Service Address:*              **7 LYTTTELTON ROAD**  
   **LIVERPOOL**  
   **UNITED KINGDOM**  
   **L17 0AS**

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

*Date of Birth:*   **28/12/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART**  
*Surname:*                        **MCBAIN**  
*Former names:*  
*Service Address:*              **89 SOUTH FERRY QUAY**  
   **LIVERPOOL**  
   **L3 4EW**

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

*Date of Birth:*   **12/09/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56666</b>
		<i>Aggregate nominal value</i>	<b>56666</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>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**28333 ORDINARY Shares held as at 30/04/2010**

*Name:* **CHRISTOPHER NEIL EVANS**

*Address:*

*Shareholding* : 2

**28333 ORDINARY Shares held as at 30/04/2010**

*Name:* **STUART MCBAIN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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