



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EMERGENT MEDIA LIMITED**

Company Number: **04932243**

Date of this return: **15/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8 LINCOLNS INN FIELDS
LONDON
WC2A 3BP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F&L COSEC LIMITED**

*Registered or
principal address:* **8 LINCOLN'S INN FIELDS
LONDON
ENGLAND
WC2A 3BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08603839**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK RICHARD ANTHONY**

Surname: **GENTILI**

Former names:

Service Address: **48 QUEENSDALE ROAD
LONDON
W11 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**

Occupation: **MEDIA FINANCE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARES HAVE FULL DIVIDENDS RIGHTS. THESE SHARES HAVE FULL CAPITAL RIGHTS. THESE SHARES DO NOT HAVE ANY REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK RICHARD ANTHONY GENTILI

Authorisation

Authenticated

This form was authorised by one of the following:

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