



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZVD2R**

*Company Name:* **VIRTUAL:NIGHTS:MEDIA LIMITED**

*Company Number:* **05006989**

*Date of this return:* **03/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR KAI**

*Surname:*                **BROEKELMEIER**

*Former names:*

*Service Address:*        **VIRTUAL:NIGHTS:MEDIA LTD GAERTNERSTR. 44  
45128 ESSEN  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **29/07/1974**                      *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARCUS**

*Surname:* **LERCHE**

*Former names:*

*Service Address:* **VITTINGHOFFSTR. 23B  
45134 ESSEN  
GERMANY**

*Country/State Usually Resident:* **ESSEN, GERMANY**

*Date of Birth:* **14/09/1976** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>13200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>132</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>13200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>132</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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* : 275 ORDINARY shares held as at the date of this return  
*Name:* TEAM EUROPE VENTURES LIMITED

*Shareholding 2* : 172 ORDINARY shares held as at the date of this return  
*Name:* BITCLICK GMBH

*Shareholding 3* : 3180 ORDINARY shares held as at the date of this return  
*Name:* MR KAI BROEKELMEIER

*Shareholding 4* : 69 ORDINARY shares held as at the date of this return  
*Name:* MR KOLJA HEBENSTREIT

*Shareholding 5* : 5524 ORDINARY shares held as at the date of this return

*Name:* HOLTZBRINCK VENTURES GMBH

*Shareholding 6* : 3430 ORDINARY shares held as at the date of this return  
*Name:* MR MARCUS LERCHE

*Shareholding 7* : 206 ORDINARY shares held as at the date of this return  
*Name:* M C B BETEILIGUNGSGESELLSCHAFT MBH

*Shareholding 8* : 172 ORDINARY shares held as at the date of this return  
*Name:* NEWBORN CONSULTING NETWORK L P

*Shareholding 9* : 172 ORDINARY shares held as at the date of this return  
*Name:* W19 GMBH

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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.