



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05006989**

Date of this return: **03/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **39-40 CALTHORPE ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B15 1TS**

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**

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: **ESSEN, GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **KUCZEK**

Former names:

Service Address: **PAUL-HEYSE-STRASSE 34
80336 MUNICH
GERMANY**

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

Date of Birth: **07/03/1976** *Nationality:* **GERMAN**

Occupation: **INVESTMENT MANAGER**

Company Director **3**

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

Surname: **LERCHE**

Former names:

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

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

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

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	13200
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 275 ORDINARY shares held as at 2011-02-03
Name: TEAM EUROPE VENTURES LIMITED

Shareholding 2 : 172 ORDINARY shares held as at 2011-02-03
Name: BITCLICK GMBH

Shareholding 3 : 3180 ORDINARY shares held as at 2011-02-03
Name: MR KAI BROEKELMEIER

Shareholding 4 : 69 ORDINARY shares held as at 2011-02-03
Name: KOLJA HEBENSTREIT

Shareholding 5 : 5524 ORDINARY shares held as at 2011-02-03

Name: HOLTZBRINCK VENTURES GMBH

Shareholding 6 : 3430 ORDINARY shares held as at 2011-02-03

Name: MR MARCUS LERCHE

Shareholding 7 : 206 ORDINARY shares held as at 2011-02-03

Name: M C B BETEILIGUNGSGESELLSCHAFT MBH

Shareholding 8 : 172 ORDINARY shares held as at 2011-02-03

Name: NEWBORN CONSULTING NETWORK L P

Shareholding 9 : 172 ORDINARY shares held as at 2011-02-03

Name: W19 GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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