



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SDI MEDIA LIMITED**

Company Number: **05161289**

Date of this return: **22/02/2012**

SIC codes: **59120**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
100 CAMBRIDGE GROVE
LONDON
W6 0LE**

Officers of the company

Company Secretary 1

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

Surname: **AGNEW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODNEY JOHN**

Surname: **PECKHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1955** Nationality: **USA**
Occupation: **CFO**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 22/02/2012 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: **SDI MEDIA HOLIDING INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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