



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

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Company Name: **Hubert Burda Media Limited**

Company Number: **05172703**

Date of this return: **07/07/2013**

SIC codes: **58142**

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

Situation of Registered Office: **THE TOWER PHOENIX SQUARE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9HU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE TOWER PHOENIX SQUARE
COLCHESTER
ESSEX
CO4 9HU

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **D' ANGELO**

Former names:

Service Address: **VAI DI COLLI 40 B
MINUSIO
SWITZERLAND
CH- 6648**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/04/1972** *Nationality:* **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FIEDLER**

Former names:

Service Address: **THE TOWER PHOENIX SQUARE
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 9HU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/01/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PATTEN**

Former names:

Service Address: **OLD PEST HOUSE GRAVEL HILL
NAYLAND
COLCHESTER
UNITED KINGDOM
CO6 4JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1971** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **2 ORDINARY GBP1 SHARES** shares held as at the date of this return
Name: **BURDA 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.