



Companies House
— for the record —

AR01 (ef)

Annual Return



X2M6WRGY

Received for filing in Electronic Format on the: **29/11/2013**

Company Name: **GET ME MEDIA LTD**

Company Number: **05275351**

Date of this return: **02/11/2013**

SIC codes: **73110**

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

Situation of Registered Office: **C/O ROUND8
3-4 GREAT MARLBOROUGH STREET
LONDON
UNITED KINGDOM
W1F 7HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **DAVIS**

Former names:

Service Address: **12 KINGSWOOD CLOSE, EATON
NORWICH
NORFOLK
NR4 6JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY WILLIAM HAYWOOD**

Surname: **CHAMBERLAIN**

Former names:

Service Address: **22 SOHO SQUARE
LONDON
ENGLAND
UNITED KINGDOM
W1D 4NS**

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

Date of Birth: **27/03/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER FREDERICK**

Surname: **DAVIS**

Former names:

Service Address: **22 RISHWORTH GROVE, CLIFTON MOOR
YORK
NORTH YORKSHIRE
YO30 4XS**

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

Date of Birth: **08/01/1972** *Nationality:* **BRITISH**
Occupation: **MARKETEER**

Company Director **3**

Type: **Person**
Full forename(s): **SAMANTHA LOUISE**

Surname: **ELLISON**

Former names:

Service Address: **98 THE GREEN**
 ACOMB
 YORK
 NORTH YORKSHIRE
 YO26 5LS

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

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	270508
		<i>Aggregate nominal value</i>	270.508
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270508
		<i>Total aggregate nominal value</i>	270.508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : 94299 ORDINARY shares held as at the date of this return
Name: PETER DAVIS

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: PAUL ELLISON

Shareholding 3 : 6000 ORDINARY shares held as at the date of this return
Name: SAMANTHA ELLISON

Shareholding 4 : 6000 ORDINARY shares held as at the date of this return
Name: ANDREW HARRISON

Shareholding 5 : 13658 ORDINARY shares held as at the date of this return
Name: CHRIS LETCHER

Shareholding 6 : 1200 ORDINARY shares held as at the date of this return
Name: ALECK HORNSHAW

Shareholding 7 : 104953 ORDINARY shares held as at the date of this return

Name: IBIS MEDIA VCT 1 PLC

Shareholding 8 : 6361 ORDINARY shares held as at the date of this return

Name: MICHAEL ALEN BUCKLEY

Shareholding 9 : 6500 ORDINARY shares held as at the date of this return

Name: ROGER HOOPER

Shareholding 10 : 2550 ORDINARY shares held as at the date of this return

Name: ROBERT MILBURN

Shareholding 11 : 1073 ORDINARY shares held as at the date of this return

Name: DAVID FORSTER

Shareholding 12 : 2861 ORDINARY shares held as at the date of this return

Name: GARRY HUGHES

Shareholding 13 : 3150 ORDINARY shares held as at the date of this return

Name: MARK ASTAIRE

Shareholding 14 : 15903 ORDINARY shares held as at the date of this return

Name: STUART KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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