



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **YOYO MEDIA LIMITED**

Company Number: **05410785**

Date of this return: **01/04/2013**

SIC codes: **59113**
60200
90030

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

Situation of Registered Office: **C/O NORTHLINE BUSINESS
CONSULTANTS LTD THE CLARENDON
CENTRE 38 CLARENDON ROAD
ECCLES MANCHESTER
M30 9ES**

Officers of the company

Company Secretary 1

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

Surname: **TATLOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **HALLOWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1959** Nationality: **BRITISH**
Occupation: **MEDIA DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER SAMUEL**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PAUL IAN**

Surname: **WOOLF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	158.76
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS, FULL RIGHTS AS RESPECTS DIVIDENDS, FULL RIGHTS AS RESPECTS CAPITAL AND ARE NOT TO BE REDEEMED NOR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : 1200 ORDINARY shares held as at the date of this return
306 shares transferred on 2013-02-11

Name: JOANNA HALLOWS

Shareholding 2 : 900 ORDINARY shares held as at the date of this return

Name: MARTIN RAYNER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

140 shares transferred on 2013-02-11

Name: PETER ROBIN PAXTON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

143 shares transferred on 2013-02-11

Name: PETER ANDREW HILL

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

144 shares transferred on 2013-02-11

Name: MARIANNE NEVILLE-ROLFE

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
125 shares transferred on 2013-02-11

Name: LYNNE MARRIOTT

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
121 shares transferred on 2013-02-11

Name: MERVYN EDWARD ROBERT WATSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
23 shares transferred on 2013-02-11

Name: J HALLOWS. M RAYNER, P R PAXTON, P A HILL, M NEVILLE-ROLFE, M E R WATSON

Shareholding 9 : 900 ORDINARY shares held as at the date of this return

Name: PAUL IAN WOOLF

Authorisation

Authenticated

This form was authorised by one of the following:

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