



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALTIC MEDIA ALLIANCE LTD.**

Company Number: **05442684**

Date of this return: **04/05/2016**

SIC codes: **59113**

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

Situation of Registered Office: **SUITE 12 2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LAW FIRM LIMITED**

*Registered or
principal address:* **2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT ROAD
LONDON
UNITED KINGDOM
W1T 7PD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04051138**

Company Director ***I***

Type: **Person**

Full forename(s): **MARGUS**

Surname: **MERIMA**

Former names:

Service Address: **MIKU-1 ALLIKU KULA
SAUE VALD
HARJUMAA 76403
ESTONIA**

Country/State Usually Resident: **ESTONIA**

Date of Birth: ****/06/1967** *Nationality:* **ESTONIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARGUS MERIMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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