



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GMW MEDIA LTD**

Company Number: **05511802**

Date of this return: **18/07/2010**

SIC codes: **7440**

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

Situation of Registered Office: **48 CHARLOTTE STREET
LONDON
GREATER LONDON
W1T 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAME MARK**

Surname: **WRIGHT**

Former names:

Service Address: **7 OLD CHESTNUT AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAME MARK**

Surname: **WRIGHT**

Former names:

Service Address: **7 OLD CHESTNUT AVENUE
ESHER
SURREY
UNITED KINGDOM
KT10 9LS**

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

Date of Birth: **02/08/1976**

Nationality: **BRITISH**

Occupation: **MEDIA SALES**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

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 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-07-18
5 shares transferred on 2009-07-30

Name: WILLIAM TEBBIT

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-18

Name: MARK WRIGHT

Shareholding 3 : 0 ORDINARY shares held as at 2010-07-18

23 shares transferred on 2009-07-30

Name: KERRY BRADLEY

Shareholding 4 : 0 ORDINARY shares held as at 2010-07-18

20 shares transferred on 2009-07-30

Name: BRIAN OAKWELL

Shareholding 5 : 0 ORDINARY shares held as at 2010-07-18

1 shares transferred on 2009-07-30

Name: JAMES BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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