



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kristos Media Trading Limited**

*Company Number:* **05774533**

*Date of this return:* **07/04/2016**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **COPPERVILLE HOUSE FAWKHAM GREEN ROAD FAWKHAM  
LONGFIELD  
KENT  
ENGLAND  
DA3 8NN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **KEEPER'S COTTAGE HAMBLETON LANE  
WASS  
YORK  
UNITED KINGDOM  
YO61 4BH**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **RT REV MGR JOHN**

*Surname:*                           **ARMITAGE**

*Former names:*

*Service Address:*                **ST ANNE PRESTBYTERY BERWICK ROAD  
LONDON  
UNITED KINGDOM  
E16 3DR**

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

*Date of Birth:*    **\*\*/03/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **RC PRIEST**

*Company Director* 2

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

*Surname:* **MOORE**

*Former names:*

*Service Address:* **KEEPER'S COTTAGE HAMBLETON LANE  
WASS  
YORK  
UNITED KINGDOM  
YO61 4BH**

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

*Date of Birth:* **\*\*/10/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **PURSLOW**

*Former names:*

*Service Address:*        **GENESIS HOUSE PEMBERTON BUSINESS CENTRE  
RICHMOND HILL  
PEMBERTON  
WIGAN  
LANCASHIRE  
UNITED KINGDOM  
WN5 8AA**

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

*Date of Birth:*    **\*\*/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL RIGHTS TO VOTE AT ANNUAL GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KRISTOS MEDIA**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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