



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/07/2011**

Company Name: **ALL3MEDIA CAPITAL LIMITED**

Company Number: **05879286**

Date of this return: **18/07/2011**

SIC codes: **9220**

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

Situation of Registered Office: **BERKSHIRE HOUSE
168 - 173 HIGH HOLBORN
LONDON
WC1V 7AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ADAM MAXWELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN DELISLE**

Surname: **BURNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1949** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM MAXWELL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1969** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN ROGER**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHAREHOLDERS HAVE VOTING RIGHTS IN RESPECT OF ALL MATTERS, ONE VOTE PER SHARE ON SHOW OF HANDS OR VIA POLL. IF SHARES ARE NOT FULLY PAID UP THE SHAREHOLDER WILL BE ELIGIBLE TO VOTE AT THE DIRECTORS' DISCRETION. CORPORATE SHAREHOLDERS MAY BE PRESENT (AND VOTE) VIA A DULY AUTHORISED REPRESENTATIVE WHO IS NOT A MEMBER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 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 : **1 ORDINARY shares held as at 2011-07-18**
Name: **ALL 3 MEDIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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