



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LU44P4**

*Company Name:* **GLOW NEW MEDIA LIMITED**

*Company Number:* **05995928**

*Date of this return:* **13/11/2012**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **2 HIGHFIELDS, HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 7TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **HOLLYBANK  
THE VILLAGE, BURTON  
NESTON  
WIRRAL  
CH64 5TQ**

*Company Director*    ***1***

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

*Surname:*                            **BLYTHING**

*Former names:*

*Service Address:*                **35 CORNICHE ROAD  
PORT SUNLIGHT  
WIRRAL  
MERSEYSIDE  
CH62 5HA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **SHANNON-SMITH**

*Former names:*

*Service Address:* **26 THE CABLE YARD  
CHEAPSIDE  
LIVERPOOL  
MERSEYSIDE  
L2 2DX**

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

*Date of Birth:* **25/05/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP EDWARD BLYTHING**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS SHANNON-SMITH**

## *Authorisation*

*Authenticated*

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

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