



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWITCH MEDIA HOSTING LTD**

Company Number: **06031789**

Date of this return: **18/12/2009**

SIC codes: **7411**

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

Situation of Registered Office: **17-19 FENWICK STREET
LIVERPOOL
L2 7LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**17-19 FENWICK STREET
LIVERPOOL
UNITED KINGDOM
L2 7LS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **SWITCH MEDIA PLC**
Registered or principal address: **17 FENWICK STREET
LIVERPOOL
UNITED KINGDOM
L2 7LS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **451647**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER NEIL**
Surname: **EVANS**
Former names:
Service Address: **APT 67 TOWER BUILDING
22 WATER STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L3 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

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 18/12/2009 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 18/12/2009

Name: **SWITCH MEDIA PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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