

AR01 (ef)

Annual Return

01/01/2011



XD3320FN

Received for filing in Electronic Format on the:

SWITCH HOST LTD

Company Number: 06031789

Date of this return: **18/12/2010**

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

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

Company Secretary 1

Type: Corporate

Name: SWITCH MEDIA PLC

Registered or

principal address: 17 FENWICK STREET

LIVERPOOL

UNITED KINGDOM

L27LS

European Economic Area (EEA) Company

Register Location:

UK

Registration Number:

451647

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: UNITED KINGDOM

Date of Birth: 05/02/1981 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic	rulars	incum unpend per smure	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2010 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 : 1 ORDINARY shares held as at 2010-12-18

Name: SWITCH MEDIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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