



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIKE LETHBY MEDIA LIMITED**

Company Number: **06055000**

Date of this return: **16/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **52 A CARFAX
HORSHAM
WEST SUSSEX
RH12 1EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MIKE**

Surname: **LETHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1956**

Nationality: **BRITISH**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED TO THEM, NO ENTITLEMENT TO PARTICIPATE IN THE CAPITAL OF THE COMPANY AND SHALL ONLY BE ENTITLED TO DIVIDENDS VOTED IN RESPECT OF PROFITS EARNED AFTER THE DATE OF ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MIKE LETHBY**

Shareholding 2 : **100 B shares held as at the date of this return**
Name: **CATHERINE SALISBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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