



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXPLOSIVE MEDIA LIMITED**

Company Number: **06288065**

Date of this return: **20/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **TURNBERRY HOUSE 1404-1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

Officers of the company

Company Secretary 1

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

Surname: CARY

Former names:

Service Address: **64 GOLDSMITH AVENUE
LONDON
W3 6HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENBOW MCNAB**

Surname: **HARDYMENT**

Former names:

Service Address: **64 GOLDSMITH AVENUE
LONDON
W3 6HN**

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

Date of Birth: **03/09/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B 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

FULL RIGHTS WITH REGARDS TO DIVIDENDS. NO RIGHTS WITH REGARDS TO VOTING AND PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : 67 ORDINARY shares held as at the date of this return
Name: BENBOW HARDYMENT

Shareholding 2 : 33 ORDINARY shares held as at the date of this return
Name: MATT WHITE

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: MATT WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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