



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EXPLOSIVE MEDIA LIMITED
<i>Company Number:</i>	06288065
<i>Date of this return:</i>	20/06/2012
<i>SIC codes:</i>	47910
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 20/06/2012 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 : **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.