



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZAPPER MEDIA LIMITED**

Company Number: **06288065**

Date of this return: **20/06/2014**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 1 ROSLIN SQUARE
ROSLIN ROAD
LONDON
ENGLAND
W3 8DH**

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**

Company Director 2

Type: **Person**

Full forename(s): **MR MATHEW COPELAND**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1974**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2009629
		<i>Aggregate nominal value</i>	200.963
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2009629
		<i>Total aggregate nominal value</i>	200.963

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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 : **616751 ORDINARY shares held as at the date of this return**
Name: **BENBOW HARDYMENT**

Shareholding 2 : **420427 ORDINARY shares held as at the date of this return**
Name: **MATT WHITE**

Shareholding 3 : **266299 ORDINARY shares held as at the date of this return**
Name: **JOHN SWINGEWOOD**

Shareholding 4 : **266300 ORDINARY shares held as at the date of this return**
Name: **DONNA FENN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
155311 shares transferred on 2013-10-28
Name: **JASPER SMITH**

Shareholding 6 : **27778 ORDINARY shares held as at the date of this return**
Name: **ANGUS DAVIDSON**

Shareholding 7 : 83333 ORDINARY shares held as at the date of this return
Name: CLIVE VACHER

Shareholding 8 : 55556 ORDINARY shares held as at the date of this return
Name: MARK SMITH

Shareholding 9 : 27778 ORDINARY shares held as at the date of this return
Name: CHARLES RICHARD HARTLEY

Shareholding 10 : 11111 ORDINARY shares held as at the date of this return
Name: IMRAN AHMED

Shareholding 11 : 11111 ORDINARY shares held as at the date of this return
Name: DAN THOMPSON

Shareholding 12 : 111111 ORDINARY shares held as at the date of this return
Name: IAN WEST

Shareholding 13 : 44926 ORDINARY shares held as at the date of this return
Name: IAN GRIFFIN

Shareholding 14 : 44926 ORDINARY shares held as at the date of this return
Name: PHILIP LEY

Shareholding 15 : 22222 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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