



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SUPERVISION MEDIA UK LIMITED**

*Company Number:* **06296859**

*Date of this return:* **29/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **87 WIMPOLE STREET  
LONDON  
W1G 9RL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACOB STEPHEN**

*Surname:* **LEW**

*Former names:*

*Service Address:* **1ST FLOOR MERMAID HOUSE 2 PUDDLE DOCK  
LONDON  
EC4V 3DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LIONEL GERALD**

*Surname:*                            **CURRY**

*Former names:*

*Service Address:*                **6 PRIORY ROAD  
LONDON  
NW6 4SG**

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

*Date of Birth:*    **19/12/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1742</b>
		<i>Aggregate nominal value</i>	<b>1742</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1742</b>
		<i>Total aggregate nominal value</i>	<b>1742</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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* : 0 ORDINARY shares held as at 2011-06-29

571 shares transferred on 2010-12-01

570 shares transferred on 2010-12-01

132 shares transferred on 2010-12-01

469 shares transferred on 2010-12-01

*Name:* SUPERVISION MEDIA LIMITED

*Name:* DANIEL WEBBER

*Name:* WEBBER DIANE

*Name:* JAKOBI JULIAN

*Name:* LEIGH-PEMBERTON JAMES

*Shareholding 2* : 571 ORDINARY shares held as at 2011-06-29

*Name:* DANIEL WEBBER

*Shareholding 3* : 570 ORDINARY shares held as at 2011-06-29

*Name:* DIANE WEBBER

*Shareholding 4* : 132 ORDINARY shares held as at 2011-06-29

*Name:* JULIAN JAKOBI

*Shareholding 5* : 469 ORDINARY shares held as at 2011-06-29

*Name:* JAMES LEIGH-PEMBERTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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