



Companies House

**AR01** (ef)

**Annual Return**



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**X45VZCER**

*Company Name:* **GREY WOLF MEDIA LTD**

*Company Number:* **06471945**

*Date of this return:* **14/02/2015**

*SIC codes:* **58110**  
**59113**

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

*Situation of Registered Office:* **PALLADIUM HOUSE 1/4 ARGYLL STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1F 7LD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. GERRARD LEONARD**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **30/03/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>185</b>
		<i>Aggregate nominal value</i>	<b>1.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>150</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTES AND CAPITAL.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13180</b>
		<i>Aggregate nominal value</i>	<b>131.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTES AND CAPITAL.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68</b>
		<i>Aggregate nominal value</i>	<b>0.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

*Prescribed particulars*

ALL SHARES RANK EQUALLY FOR DIVIDENDS, VOTES AND CAPITAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13433</b>
		<i>Total aggregate nominal value</i>	<b>134.33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>35 ORDINARY shares held as at the date of this return</b> <b>DARRELL BREESE</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>1278 ORDINARY shares held as at the date of this return</b> <b>SIMON DUNSTAN</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>68 ORDINARY shares held as at the date of this return</b> <b>JAMES HILL</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>4000 ORDINARY shares held as at the date of this return</b> <b>MAGNUMHOLD LTD</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>396 ORDINARY shares held as at the date of this return</b> <b>PAUL MERRINGTON</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>68 ORDINARY shares held as at the date of this return</b> <b>ROODSAFE LTD</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>256 ORDINARY shares held as at the date of this return</b> <b>ROBERT STUBBS</b>
<i>Shareholding 8</i> <i>Name:</i>	: <b>561 ORDINARY shares held as at the date of this return</b> <b>JASON SUMNER</b>
<i>Shareholding 9</i> <i>Name:</i>	: <b>6723 ORDINARY shares held as at the date of this return</b> <b>MR. GERRARD LEONARD WILLIAMS</b>
<i>Shareholding 10</i> <i>Name:</i>	: <b>48 ORDINARY shares held as at the date of this return</b> <b>JOHN H WOOD</b>

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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.