

AR01 (ef)

Annual Return



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Company Name: PRECISE MEDIA LTD

Company Number: 06588714

Date of this return: 09/05/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

Office:

ANGLO HOUSE WORCESTER ROAD

STOURPORT ON SEVERN

ENGLAND DY 13 9AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JASON

Surname: DIMMOCK

Former names:

Service Address: 41 WESTFIELDS

BROMSGROVE

ENGLAND B619HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share Amount unpaid per share	1
Prescribed partic	culars	(Intelline language per Situate	

Statem	ent of Capit	ıl (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 1000 ORDINARY shares held as at 2011-05-09

Name: JASON DIMMOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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