



Companies House
— for the record —

AR01 (ef)

Annual Return



XZWNBMP1

Received for filing in Electronic Format on the: **20/08/2010**

Company Name: **CRAFTED MEDIA LTD**

Company Number: **06662635**

Date of this return: **04/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **3 THE OLD UNICORN
ORWELL PLACE
IPSWICH
SUFFOLK
IP4 1BB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MARTIN CHRISTOPHER**

Surname: **BROWN**

Former names:

Service Address: **25 TREMLETT LANE
KESGRAVE
IPSWICH
SUFFOLK
IP5 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **DOOLE**

Former names:

Service Address: **630 LINES AVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 5NX**

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

Date of Birth: **06/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LEACH**

Former names:

Service Address: **32 LONG MEADOW
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8JN**

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

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRADLEY JAMES**

Surname: **WARWICK**

Former names:

Service Address: **THE OLD STABLES MANOR BARN,
SILFIELD ROAD
SILFIELD
NORFOLK
UNITED KINGDOM
NR18 9NU**

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

Date of Birth: **26/05/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : 15000 ORDINARY shares held as at 2010-08-04
Name: DAVID LEACH

Shareholding 2 : 15000 ORDINARY shares held as at 2010-08-04
Name: BRADLEY WARWICK

Shareholding 3 : 15000 ORDINARY shares held as at 2010-08-04
Name: MARTIN BROWN

Shareholding 4 : 15000 ORDINARY shares held as at 2010-08-04
Name: ROBERT DOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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