



Companies House

AR01 (ef)

Annual Return



X421TFEO

Received for filing in Electronic Format on the: **26/02/2015**

Company Name: **SINTON MEDIA LIMITED**

Company Number: **06806015**

Date of this return: **30/01/2015**

SIC codes: **63120**

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

Situation of Registered Office: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THOMAS JOSEPH
APARTMENT 502 9B CLERKENWELL ROAD
LONDON
ENGLAND
EC1M 5PY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **ABRAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1985** Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS REUBEN**

Surname: **JOSEPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1985** Nationality: **BRITISH**

Occupation: **WEB CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THESE ARE £1 VOTING, ORDINARY SHARES WITH TYPICAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: THOMAS REUBEN JOSEPH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JONATHAN ABRAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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