



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VOS MEDIA LIMITED**

Company Number: **06916747**

Date of this return: **27/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EARLS COURT EXHIBITION CENTRE 4TH FLOOR
WARWICK ROAD
LONDON
UNITED KINGDOM
SW5 9TA**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR IVAN HAROLD**

Surname: **ALLEN**

Former names:

Service Address: **146 PICCOTTS END
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 3AU**

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

Date of Birth: **30/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **MAGNOLIA HOUSE
BURKES CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PD**

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

Date of Birth: **06/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **MILLER**

Former names:

Service Address: **THAMES LODGE
3A CROSS DEEP
TWICKENHAM
MIDDLESEX
TW1 4QJ**

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

Date of Birth: **13/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAMIAN**

Surname: **NORMAN**

Former names:

Service Address: **52A HOWARDS LANE
PUTNEY
LONDON
SW15 6QF**

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

Date of Birth: **31/12/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JULIE**

Surname: **ZITTER**

Former names:

Service Address: **80 DUKES AVENUE
LONDON
W4 2AF**

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

Date of Birth: **21/12/1960**

Nationality: **BRITISH/AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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 : 100 ORDINARY shares held as at 2010-05-27
Name: KEITH HARRIS

Shareholding 2 : 200 ORDINARY shares held as at 2010-05-27
Name: DAMIAN NORMAN

Shareholding 3 : 100 ORDINARY shares held as at 2010-05-27
Name: IVAN ALLEN

Shareholding 4 : 100 ORDINARY shares held as at 2010-05-27
Name: PAUL MICHAEL

Shareholding 5 : 100 ORDINARY shares held as at 2010-05-27
Name: NICHOLAS JOHN MILLER

Shareholding 6 : 100 ORDINARY shares held as at 2010-05-27
Name: RICHARD HERON

Shareholding 7 : 100 ORDINARY shares held as at 2010-05-27

Name: **TOBY HARRIS**

Shareholding 8 : **100 ORDINARY shares held as at 2010-05-27**

Name: **JULIE ZITTER**

Shareholding 9 : **100 ORDINARY shares held as at 2010-05-27**

Name: **WORLD MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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