



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A MEDIA NETWORKS LIMITED**

*Company Number:* **06980539**

*Date of this return:* **04/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **AUDIT HOUSE 260 FIELD END ROAD  
EASTCOTE  
MIDDLESEX  
UNITED KINGDOM  
HA4 9LT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR SIMON ANGUS**

Surname: **GUILD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/12/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS NICOLA**

Surname: **MCBRIDE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR AUBREY ALBERT**

*Surname:*                **OWUSU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1036400</b>
		<i>Aggregate nominal value</i>	<b>103640</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1036400</b>
		<i>Total aggregate nominal value</i>	<b>103640</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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* : 1010000 ORDINARY shares held as at the date of this return  
*Name:* HORIZON MEDIA GROUP LTD

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* PAUL MARTIN

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VARUN CHANDRA

*Shareholding 4* : 2600 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FIDDY

*Shareholding 5* : 20800 ORDINARY shares held as at the date of this return  
*Name:* LORD STEVENSON OF CODDENHAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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