



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANNEL 6 MEDIA LIMITED**

Company Number: **07170275**

Date of this return: **25/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Single Alternative Inspection Location (SAIL)

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

**3RD FLOOR
116 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARY LTD**

Registered or principal address: **SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04308316**

Company Director **1**

Type: **Person**

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

Surname: **CASS**

Former names:

Service Address: **7 TRAFALGAR TERRACE
HARROW
ENGLAND
HA1 3EU**

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

Date of Birth: **14/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 : 100 ORDINARY shares held as at 2011-02-25
Name: DANIEL CASS

Authorisation

Authenticated

This form was authorised by one of the following:

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