



Companies House

**AR01** (ef)

**Annual Return**



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**X42ERK4A**

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*Company Name:* **Speed Merchants Media Limited**

*Company Number:* **07172932**

*Date of this return:* **01/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **19 PLATT'S LANE  
LONDON  
UNITED KINGDOM  
NW3 7NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES WILLIAM**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **19 PLATT'S LANE  
LONDON  
UNITED KINGDOM  
NW3 7NP**

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

*Date of Birth:*    **05/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CALVERT**

*Former names:*

*Service Address:* **19 PLATT'S LANE  
LONDON  
UNITED KINGDOM  
NW3 7NP**

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

*Date of Birth:* **31/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. SEE ARTICLES FOR FURTHER DETAILS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **725 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALLEN & PHILIPPA CALVERT**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **LX CAPITAL LIMITED**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER YOUNG**

## *Authorisation*

*Authenticated*

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

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