



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2015**

X4C430RE

Company Name: **MEDIA IQ DIGITAL LTD**

Company Number: **07321732**

Date of this return: **21/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GURMAN RAJ SINGH**

Surname: **HUNDAL**

Former names:

Service Address: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

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

Date of Birth: **08/08/1983** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **PURI**

Former names:

Service Address: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	5700
		<i>Aggregate nominal value</i>	57
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'B' SHARES HAVE NO VOTING RIGHTS BUT SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS OF AT LEAST 5% MORE DIVIDEND THAN THE 'C' SHARES; AND ARE ENTITLED TO CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE 'C' SHARES HAVE NO VOTING RIGHTS BUT SHALL HAVE THE RIGHT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 : **7000 ORDINARY A shares held as at the date of this return**
Name: **GURMAN RAJ SINGH HUNDAL**

Shareholding 2 : **7000 ORDINARY A shares held as at the date of this return**
Name: **LEE SCOTT DANIEL PURI**

Shareholding 3 : **2850 ORDINARY B shares held as at the date of this return**
Name: **SURINDER HUNDAL**

Shareholding 4 : **2850 ORDINARY B shares held as at the date of this return**
Name: **TRACY PURI**

Shareholding 5 : **300 ORDINARY C shares held as at the date of this return**
Name: **RICHARD WILLIAM HOLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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