



Companies House

**AR01** (ef)

**Annual Return**



X3LUQKYB

Received for filing in Electronic Format on the: 02/12/2014

*Company Name:* **FISHING MEDIA LTD**

*Company Number:* **07458687**

*Date of this return:* **30/11/2014**

*SIC codes:* **03220**

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

*Situation of Registered Office:* **1 STATION COURT STATION APPROACH  
BOROUGH GREEN  
SEVENOAKS  
KENT  
ENGLAND  
TN15 8AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS JAMES**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

---

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**VOTING: ONE SHARE - ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS JAMES HUGHES**

---

### *Authorisation*

*Authenticated*

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

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