



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIA73 LTD**

Company Number: **07490740**

Date of this return: **12/01/2014**

SIC codes: **58110**
58130
58142

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

Situation of Registered Office: **C/O HEAVYWEIGHT AIR EXPRESS**
3 CYGNUS COURT BEVERLEY ROAD
EAST MIDLANDS AIRPORT, CASTLE DONINGTON
DERBY
DERBYSHIRE
ENGLAND
DE74 2SA

Officers of the company

Company Director **1**

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

Surname: **ROBINSON**

Former names:

Service Address: **13 KIRKSTONE AVENUE
FULWELL
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR5 1NQ**

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

Date of Birth: **04/07/1979** *Nationality:* **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **WHITE**

Former names:

Service Address: **HAE 3 CYGNUS COURT, BEVERLEY ROAD
EAST MIDLANDS AIRPORT, CASTLE DONINGTON
DERBY
UK
ENGLAND
DE74 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	245
		<i>Total aggregate nominal value</i>	245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW BREWSTER

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: MALCOM ROBINSON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2013-04-17
Name: MARK HARRISON

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: MARTIN SWEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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