



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FETCH MEDIA LIMITED**

Company Number: **07775453**

Date of this return: **15/09/2013**

SIC codes: **73110**

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

Situation of Registered Office: **TEA BUILDING UNIT 3.09 56 SHOREDITCH HIGH STREET
LONDON
ENGLAND
E1 6JJ**

Officers of the company

Company Director **1**

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

Surname: **BECKER**

Former names: **POLITI**

Service Address: **86-88 GREAT SUFFOLK STREET**
 LONDON
 UNITED KINGDOM
 SE1 0BE

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

Date of Birth: **19/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CONNELLY**

Former names:

Service Address: **86-88 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BE**

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

Date of Birth: **28/01/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **LEACH**

Former names:

Service Address: **65 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 7LS**

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

Date of Birth: **03/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **REDDINGTON**

Former names:

Service Address: **86-88 GREAT SUFFOLK STREET
LONDON
UNITED KINGDOM
SE1 0BE**

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

Date of Birth: **11/09/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1940
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **510 ORDINARY shares held as at the date of this return**
Name: **DECLAN REDDINGTON**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **JAMES CONNELLY**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**

Name: CATHERINE BECKER

Shareholding 4 : 125 ORDINARY A SHARES shares held as at the date of this return

Name: STEPHEN EDWARD LEACH

Shareholding 5 : 125 ORDINARY A SHARES shares held as at the date of this return

Name: HEATHER LEACH

Authorisation

Authenticated

This form was authorised by one of the following:

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