Companies House

AR01 (ef)

Annual Return

X3KBZJOR

Received for filing in Electronic Format on the: **10/11/2014**

Company Name:	**HN Media Limited**
Company Number:	**07808372**
Date of this return:	**13/10/2014**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BANK HOUSE 81 ST JUDES ROAD** **ENGLEFIELD GREEN** **SURREY** **ENGLAND** **TW20 0DF**

Officers of the company

Company Secretary *1*

Type:	**Corporate**
Name:	**EXCEED COSEC SERVICES LIMITED**

*Registered or
principal address:*

**BANK HOUSE 81 ST JUDES ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DF**

European Economic Area (EEA) Company

Register Location:	**ENGLAND AND WALES**
Registration Number:	**04419897**

Company Director *1*

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

Surname: **RIJSSENBEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **07/08/1986**   *Nationality:* **DUTCH**
Occupation: **WEB DEVELOPER**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE ISSUED SHARES ARE ORDINARY SHARES, WHICH CARRY A RIGHT TO ONE VOTE PER SHARE. THE VOTING RIGHTS ATTACHED TO THESE SHARES, ARE VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **HUASCAR RIJSSENBEEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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