



Companies House

AR01 (ef)

Annual Return



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X39VFXBU

Company Name: **Curveball Media Ltd**

Company Number: **08096742**

Date of this return: **07/06/2014**

SIC codes: **59112**

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

Situation of Registered Office: **THE OLD SURGERY CANNERBY LANE
NORWICH
NORFOLK
ENGLAND
NR7 8NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLIVER PETER**

Surname: **LAWER**

Former names:

Service Address: **TOP FLAT 64 YARMOUTH ROAD
NORWICH
NORFOLK
ENGLAND
NR7 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1983** *Nationality:* **BRITISH**

Occupation: **VIDEOGRAPHER**

Company Director 2

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

Surname: **SPENCER**

Former names:

Service Address: **221 NORWICH ROAD
WYMONDHAM
NORFOLK
ENGLAND
NR18 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Company Director **3**

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

Surname: **SPENCER**

Former names:

Service Address: **17 KIMBERLEY STREET
WYMONDHAM
NORFOLK
ENGLAND
NR18 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**
Occupation: **SOUND ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **OLIVER PETER LAWER**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **DANIEL SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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