



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2015**

X416GDFN

Company Name: **VISTA MEDIA LTD**

Company Number: **08366261**

Date of this return: **18/01/2015**

SIC codes: **73120**

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

Situation of Registered Office: **75 BRIXTON WATER LANE
LONDON
SW2 1PH**

Officers of the company

Company Director **1**

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

Surname: **BLYTH**

Former names:

Service Address: **32 FITZJOHN AVENUE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 2HW**

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

Date of Birth: **21/02/1957** *Nationality:* **FRENCH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SARAH LOUISE**

Surname: **DU HEAUME**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 18/01/2015 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 : **66 ORDINARY shares held as at the date of this return**
Name: **SARAH DU HEAUME**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **CATHERINE BLYTH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MARIE FRIEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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