



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

X2YZ79RE

Company Name: CONEXION MEDIA GROUP PLC

Company Number: 04125263

Date of this return: 11/12/2013

SIC codes: 59200

Company Type: Public limited company

Situation of Registered Office: 10 HEATHFIELD TERRACE
LONDON
W4 4JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS JOSEPH**

Surname: **MCAWEANEY**

Former names:

Service Address: **41 DOVERCOURT ROAD
LONDON
SE22 8SS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MERVYN GUY**

Surname: **FLETCHER**

Former names:

Service Address: **18A LINACRE ROAD
WILLESDEN GREEN
LONDON
NW2 5BB**

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

Date of Birth: **23/04/1944** *Nationality:* **UNITED KINGDOM**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JUSTIN ANDREW**

Surname: **SHERRY**

Former names:

Service Address: **ASHTON GRANGE
27 WYCOMBE ROAD PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 0NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1964** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78392551
		<i>Aggregate nominal value</i>	783925.51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78392551
		<i>Total aggregate nominal value</i>	783925.51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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