



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2012**

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*Company Name:* **SUPERVISION MEDIA UK LIMITED**

*Company Number:* **06296859**

*Date of this return:* **29/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SECOND FLOOR 24-32 STEPHENSON WAY  
LONDON  
ENGLAND  
NW1 2HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACOB STEPHEN**

*Surname:* **LEW**

*Former names:*

*Service Address:* **1ST FLOOR MERMAID HOUSE 2  
PUDDLE DOCK  
LONDON  
EC4V 3DS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LIONEL GERALD**

*Surname:*                           **CURRY**

*Former names:*

*Service Address:*                **6 PRIORY ROAD  
LONDON  
NW6 4SG**

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

*Date of Birth:*   **19/12/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1742</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1742</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1742</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1742</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : **571 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL WEBBER**

*Shareholding 2* : **570 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE WEBBER**

*Shareholding 3* : **132 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN JAKOBI**

*Shareholding 4* : **469 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES LEIGH-PEMBERTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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