



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2014**

X3FPLAM1

Company Name: **SUPERVISION MEDIA UK LIMITED**

Company Number: **06296859**

Date of this return: **29/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 1 1ST FLOOR
1 DUCHESS STREET
LONDON
ENGLAND
W1W 6AN**

Officers of the company

Company Secretary 1

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

Surname: **LEW**

Former names:

Service Address recorded as Company's registered office

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**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ALEXANDER**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **11/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **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.