



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SCHMIDT MEDIA LIMITED**

Company Number: **06608275**

Date of this return: **02/06/2012**

SIC codes: **73120**

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

Situation of Registered Office: **232 DUCIE HOUSE
DUCIE STREET
MANCHESTER
UNITED KINGDOM
M1 2JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BENEDICT WILLIAM**

Surname: **SCHMIDT**

Former names:

Service Address: **FLAT 23 REGENCY HOUSE
36-38 WHITWORTH STREET
MANCHESTER
M1 3NR**

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

Date of Birth: **19/10/1985** *Nationality:* **BRITISH**

Occupation: **MEDIA PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL NORTON**

Surname: **SCHMIDT**

Former names:

Service Address: **FLAT 23 REGENCY HOUSE
36-38 WHITWORTH STREET
MANCHESTER
LANCASHIRE
M1 3NR**

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

Date of Birth: **02/03/1947**

Nationality: **BRITISH AND MEXICAN**

Occupation: **UNIVERSITY PROFESSOR**

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>	0
		<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>	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 02/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BENEDICT WILLIAM SCHMIDT**

Authorisation

Authenticated

This form was authorised by one of the following:

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