



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2013**

X22X37MA

<i>Company Name:</i>	Channel 6 Media Limited
<i>Company Number:</i>	07170275
<i>Date of this return:</i>	25/02/2013
<i>SIC codes:</i>	60200 59113 59133
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7 GARDINER CLOSE ABINGDON OXON UNITED KINGDOM OX14 3YA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **EUSTACE**

Former names:

Service Address: **7 GARDINER CLOSE
ABINGDON
OXON
UNITED KINGDOM
OX14 3YA**

Company Director **1**

Type: **Person**

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

Surname: **CASS**

Former names:

Service Address: **7 TRAFALGAR TERRACE
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 3EU**

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

Date of Birth: **14/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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: SIX TV LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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