



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	GLAM MEDIA INTERNATIONAL LTD.
<i>Company Number</i>	07195169
<i>Date of this return</i>	18/03/2012
<i>SIC codes</i>	73110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	19-21 GREAT PORTLAND STREET LONDON UNITED KINGDOM W1W 8QB

Officers of the company



Company Director 1

Type **Person**
Full forename(s) **MR ERNEST**

Surname **CICOGNA**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **USA**

Date of Birth **01/03/1946** *Nationality* **UNITED STATES**

Occupation **GENERAL MANAGER**

Company Director 2

Type **Person**
Full forename(s) **MR JOERG-CHRISTIAN**

Surname **DREYER**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **GERMANY**

Date of Birth **27/09/1951** *Nationality* **GERMAN**

Occupation **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	GLAM MEDIA INC

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: GLAM MEDIA INTERNATIONAL LTD.

COMPANY NUMBER: 7195169

A second filed AR01 was registered on 19/09/2012