

# **AR01** (ef)

#### **Annual Return**



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Company Name

GLAM MEDIA INTERNATIONAL LTD.

Company Number

07195169

Date of this return

18/03/2012

SIC codes

73110

Company Type

Private company limited by shares

19-21 GREAT PORTLAND STREET

Situation of Registered

LONDON

Office

UNITED KINGDOM

W1W 8QB

Officers of the company



Company Director

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

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	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	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

Shareholding 1

1 ORDINARY shares held as at the date of this return

Name

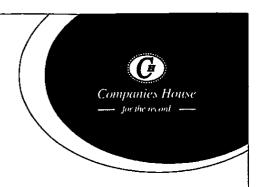
GLAM MEDIA INC

#### Authorisation

Authenticated

This form was authorised by one of the following

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



**COMPANY NAME:** GLAM MEDIA INTERNATIONAL LTD.

COMPANY NUMBER: 7195169

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