



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRAVITY INTERACTIVE MEDIA LIMITED**

Company Number: **07382579**

Date of this return: **01/06/2014**

SIC codes: **63990**

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

Situation of Registered Office: **SUITE 2, FIRST FLOOR WIRA HOUSE
WEST PARK RING ROAD
LEEDS
LS16 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA JAYNE**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NICOLA JAYNE**

Surname: **FAIRWEATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS JANET HAZEL**

Surname: **FRANKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 01/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **NICOLA JAYNE FAIRWEATHER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JANET FRANKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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