



Companies House

AR01 (ef)

Annual Return



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X372AQWH

Company Name: **ZEVEN MEDIA LIMITED**

Company Number: **08426818**

Date of this return: **01/04/2014**

SIC codes: **77291**

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

Situation of Registered Office: **SUITE 3 NEXUS CITY
4 BRINDLEY ROAD
MANCHESTER
LANCASHIRE
M16 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HYRUM**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1993** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: **24/08/1990** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHELLEY**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : 400 A shares held as at the date of this return
Name: **HYRUM COOK**

Shareholding 2 : 400 A shares held as at the date of this return
Name: **JOSHUA COOK**

Shareholding 3 : 200 A shares held as at the date of this return
Name: **GOGREENA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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