



Companies House

AR01 (ef)

Annual Return



X4HWLN8H

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **ZEVEN MEDIA LIMITED**

Company Number: **08426818**

Date of this return: **31/07/2015**

SIC codes: **77291**

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

Situation of Registered Office: **26 BRINDLEY ROAD
MANCHESTER
ENGLAND
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 JOSHUA**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LANCASHIRE**

Date of Birth: ****/08/1990** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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: ****/07/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1454
		<i>Aggregate nominal value</i>	2.908
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.002
		<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 OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1454
		<i>Total aggregate nominal value</i>	2.908

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 ORDINARY shares held as at the date of this return
Name: HYRUM COOK

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

Shareholding 3 : 290 ORDINARY shares held as at the date of this return
Name: SEVEN BROTHERS LIMITED

Shareholding 4 : 364 ORDINARY shares held as at the date of this return
Name: DEBORAH MEADEN

Authorisation

Authenticated

This form was authorised by one of the following:

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