



Annual Return

Company Name: **HAC MULTIMEDIA LTD**

Company Number: **09648554**



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Company Name: **HAC MULTIMEDIA LTD**

Company Number: **09648554**

Date of this return: **19/06/2016**

Sic Codes: **60200**

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

Situation of **6 LONDON STREET LONDON**

Registered Office: **UNITED KINGDOM W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEDIA LTD**
Principal / Business Address: **6 LONDON STREET LONDON
UNITED KINGDOM W2 1HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04938432**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHE**
Surname: **COUASSE**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**
Usually Resident:
Date of Birth: ****/07/1959** Nationality: **FRANCE**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHE COUASSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

