



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XWEGJS20

*Company Name:* **A&N Media Services Limited**

*Company Number:* **01210323**

*Date of this return:* **12/02/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS FRANCES LOUISE**

Surname: **SALLAS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN LAWRENCE**

Surname: **HANSON**

Former names:

Service Address: **FLAT 7 RUTLAND HOUSE  
MARLOES ROAD  
LONDON  
UNITED KINGDOM  
W8 5LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/12/1964** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HENDERSON**

*Former names:*

*Service Address:* **11 COUSINS GROVE  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 9RP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAMES JUSTIN SIDERFIN**

*Surname:*                         **WELSH**

*Former names:*

*Service Address:*                **NORTHCLIFFE HOUSE 2 DERRY STREET  
KENSINGTON  
LONDON  
UNITED KINGDOM  
W8 5TT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 2011-02-12  
*Name:* A&N MEDIA LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-12  
100 shares transferred on 2010-09-14  
*Name:* EX PARTAMBER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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