Companies House

AR01 (ef)

Annual Return

Company Name:	**FREMANTLEMEDIA WORLDWIDE LIMITED**
Company Number:	**02676970**
Date of this return:	**13/01/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 STEPHEN STREET** **LONDON** **W1T 1AL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	HELEN LINDA

Surname:	**FARNABY**

Former names:

Service Address:	**1 STEPHEN STREET**
	LONDON
	W1T 1AL

Company Director *1*

Type: **Person**

Full forename(s): **GILLIAN ETHEL**

Surname: **AHLUWALIA**

Former names:

Service Address: **1 STEPHEN STREET**
LONDON
W1T 1AL

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

Date of Birth: **27/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type:	**Person**
Full forename(s):	**ROBERT RAYMOND**

Surname: **GRANT**

Former names:

Service Address: **1 STEPHEN STREET**
LONDON
W1T 1AL

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

Date of Birth: **05/06/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**500000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500000**
		Total aggregate nominal value	**500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **FREMANTLEMEDIA GROUP 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.