



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW EUROPE MEDIA LIMITED**

Company Number: **02769297**

Date of this return: **30/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **165 , DEFOE HOUSE,
BARBICAN,
LONDON,
.
EC2Y 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **HOSKEN**

Former names:

Service Address: **165 DEFOE HOUSE
BARBICAN
LONDON
EC2Y 8ND**

Company Director ***I***

Type: **Person**

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

Surname: **HOSKEN**

Former names:

Service Address: **165 DEFOE HOUSE
BARBICAN
LONDON
EC2Y 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1951** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **JASENKA**

Surname: **PLANINC HOSKEN**

Former names:

Service Address: **165 DEFOE HOUSE
BARBICAN
LONDON
EC2Y 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1955** *Nationality:* **BRITISH**

Occupation: **JOURNALIST TRANSLATOR
SUBTITLER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES ARE EQUAL IN VOTING RIGHTS AND IN RIGHTS TO PARTICIPATE IN A DISTRIBUTION - WHETHER OF DIVIDENDS OR ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: JASENKA PLANINC HOSKEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHARLES HOSKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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