



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2012**

X17Y55X5

Company Name: **SIDAN MEDIA LIMITED**

Company Number: **03174984**

Date of this return: **19/03/2012**

SIC codes: **58190**

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

Situation of Registered Office: **PO Box 7010
1ST FLOOR
44-46 WHITFIELD STREET
LONDON
UNITED KINGDOM
W1A 2EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL ADAM**

Surname: **ROSEN**

Former names:

Service Address: **23 MILMAN ROAD
LONDON
NW6 6EG**

Company Director **1**

Type: **Person**

Full forename(s): **SIMON JOHN MEYER**

Surname: **ROSEN**

Former names:

Service Address: **5 CALLCOTT ROAD
LONDON
NW6 7EB**

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

Date of Birth: **21/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LISTED IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 19/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL ADAM ROSEN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: SIMON JOHN MEYER ROSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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