



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANT MEDIA LIMITED**

Company Number: **03869059**

Date of this return: **01/11/2013**

SIC codes: **59200**

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

Situation of Registered Office: **18 NEW ROAD
LONDON
E1 2AX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MIRAN**

Surname: **HUQ**

Former names:

Service Address: **143 DARTMOUTH ROAD
LONDON
NW2 4EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MIRAN**

Surname: **HUQ**

Former names:

Service Address: **143 DARTMOUTH ROAD
LONDON
NW2 4EN**

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

Date of Birth: **16/01/1974**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **FARHANA**

Surname: **HUQ ACCA**

Former names:

Service Address: **143 DARTMOUTH ROAD
LONDON
NW2 4EN**

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

Date of Birth: **26/04/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ERIK**

Surname: **PETER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1956** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Company Director **4**

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1985** *Nationality:* **BRITISH**

Occupation: **MEDIA**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED TO EQUAL RIGHT OF DISTRIBUTION.

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 01/11/2013 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: FARHANA HUQ ACCA

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: MIRAN HUQ

Authorisation

Authenticated

This form was authorised by one of the following:

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