



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EVERYMAN MEDIA LIMITED**

Company Number: **03883018**

Date of this return: **16/12/2009**

SIC codes: **9213**

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

Situation of Registered Office: **LEVEL 3, 131-133
BAKER STREET
LONDON
ENGLAND
W1U 6SE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ANDREW LEON**

Surname: **MYERS**

Former names:

Service Address: **12 HASLEMERE GARDENS
LONDON
ENGLAND
N3 3EA**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER PAUL**

Surname: **BRICK**

Former names:

Service Address: **12 THE BISHOPS AVENUE
LONDON
N2 0AN**

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

Date of Birth: **26/09/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADAM**
Surname: **KAYE**
Former names:
Service Address: **17 BRANCH HILL**
 LONDON
 NW3 7NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1968** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL LOUIS**
Surname: **WISE**
Former names:
Service Address: **17 WILDWOOD ROAD**
 LONDON
 NW11 6UL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1960** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	285000
		<i>Aggregate nominal value</i>	285000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	285000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285000
		<i>Total aggregate nominal value</i>	285000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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

285000 ORDINARY Shares held as at 16/12/2009

Name: **EVERYMAN MEDIA GROUP LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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