



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327ZHQW

Company Name: **POWERSHIFT MEDIA LIMITED**

Company Number: **03912597**

Date of this return: **24/01/2014**

SIC codes: **62012**

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

Situation of Registered Office: **4 TANCRED CLOSE
LEAMINGTON SPA
WARWICKSHIRE
CV31 3RZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROSS NOBLE**

Surname: **ALDERSON**

Former names:

Service Address: **214 RUGBY ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **ALDERSON**

Former names:

Service Address: **214 RUGBY ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **NAGLE**

Former names:

Service Address: **44 BURKES ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 ENGLAND
 HP9 1PM

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1960** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15975
		<i>Aggregate nominal value</i>	159.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY A SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS, AND ON A POLL VOTE ONE VOTE PER SHARE FOR WHICH HE IS THE REGISTERED HOLDER EXCEPT THAT, IN THE CASE OF A RESOLUTION PROPOSED AT A GENERAL MEETING HE SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT SUCH RESOLUTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	6527
		<i>Aggregate nominal value</i>	10769.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.65
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF ORDINARY A SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS, AND ON A POLL VOTE ONE VOTE PER SHARE FOR WHICH HE IS THE REGISTERED HOLDER EXCEPT THAT, IN THE CASE OF A RESOLUTION PROPOSED AT A GENERAL MEETING HE SHALL BE ENTITLED TO SUCH NUMBER OF VOTES AS IS REQUIRED TO DEFEAT SUCH RESOLUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	3569
		<i>Aggregate nominal value</i>	334772.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	93.8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER OF ORDINARY B SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS, AND ON A POLL VOTE ONE VOTE PER SHARE FOR WHICH HE IS THE REGISTERED HOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	7788
		<i>Aggregate nominal value</i>	9189.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.18
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER OF ORDINARY B SHARES HAS THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ON A POLL VOTE PER SHARE FOR WHICH HE IS THE REGISTERED HOLDER.

Class of shares	PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33860
		<i>Total aggregate nominal value</i>	504891.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **9975 ORDINARY A shares held as at the date of this return**
Name: **SUZANNE ALDERSON**

Shareholding 2 : **1129 ORDINARY B shares held as at the date of this return**
Name: **NICK WENHAM HORLER**

Shareholding 3 : **979 ORDINARY B shares held as at the date of this return**
Name: **MARTIN CLIFFORD**

Shareholding 4 : **332 ORDINARY B shares held as at the date of this return**

Name: TIM BUTTIMORE

Shareholding 5 : 1129 ORDINARY B shares held as at the date of this return
Name: IAN JAMIE

Name: PHILIPPA JAMIE

Shareholding 6 : 3385 ORDINARY A shares held as at the date of this return
 2615 shares transferred on 2013-07-29
Name: SKOOSH INVESTMENTS LIMITED

Shareholding 7 : 1 PREFERENCE shares held as at the date of this return
Name: RICHARD GODDARD

Shareholding 8 : 2615 ORDINARY A shares held as at the date of this return
Name: LARA COMMUNICATIONS LIMITED

Shareholding 9 : 6527 ORDINARY A shares held as at the date of this return
Name: LARA COMMUNICATIONS LIMITED

Shareholding 10 : 1440 ORDINARY B shares held as at the date of this return
Name: PHILIP BROWN

Shareholding 11 : 2878 ORDINARY B shares held as at the date of this return
Name: ACCUMULO CAPITAL LIMITED

Shareholding 12 : 1354 ORDINARY B shares held as at the date of this return
Name: RICHARD HODSDEN

Shareholding 13 : 2116 ORDINARY B shares held as at the date of this return
Name: DAVID, ROBERT SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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