



Companies House
— for the record —

AR01 (ef)

Annual Return



X3BBFIDW

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **POWERSHIFT MEDIA LIMITED**

Company Number: **03912597**

Date of this return: **24/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **THE BARN STISTED COTTAGE FARM
HOLLIES ROAD BRADWELL
BRAINTREE
ESSEX
CM7 8DZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **CLARK**

Former names:

Service Address: **THE BARN STISTED COTTAGE FARM
HOLLIES ROAD BRADWELL
BRAINTREE
ESSEX
CM77 8DZ**

Company Director **1**

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: **UNITED KINGDOM**

Date of Birth: **1971-12-13**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY STUART**
Surname: **BEAUMONT**
Former names:
Service Address: **14 COMBERFORD ROAD**
 TAMWORTH
 STAFFORDSHIRE
 B79 8PD

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

Date of Birth: **1962-04-16** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	2327
		<i>Aggregate nominal value</i>	23.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	45.12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 A	<i>Number allotted</i>	9975
		<i>Aggregate nominal value</i>	99.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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 EXECPT 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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12302
		<i>Total aggregate nominal value</i>	123.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

9975 ORDINARY A Shares held as at 24/01/2010

Name: **SUZANNE ALDERSON**

Address:

Shareholding : 2

665 ORDINARY B Shares held as at 24/01/2010

Name: **NICK WENHAM HORLER**

Address:

Shareholding : 3

665 ORDINARY B Shares held as at 24/01/2010

Name: **MARTIN CLIFFORD**

Address:

Shareholding : 4

332 ORDINARY B Shares held as at 24/01/2010

Name: **TIM BUTTIMORE**

Address:

Shareholding : 5

665 ORDINARY B Shares held as at 24/01/2010

Name: **IAN JAMIE**

Address:

Name: **PHILIPPA JAMIE**

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.