



Companies House
— for the record —

AR01 (ef)

Annual Return



XLWTHX4P

Received for filing in Electronic Format on the: **30/08/2011**

Company Name: **PLASA MEDIA LIMITED**

Company Number: **04111709**

Date of this return: **23/08/2011**

SIC codes: **2213**

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

Situation of Registered Office: **REDOUBT HOUSE EDWARD ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN23 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANE SPENCER**

Surname: **MCGREEVY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): LEE HENRY

Surname: BALDOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1971 Nationality: BRITISH

Occupation: EDITOR

Company Director 2

Type: **Person**
Full forename(s): MATTHEW JOHNATHAN ARTHUR

Surname: GRIFFITHS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/06/1961 Nationality: BRITISH

Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **SHANE SPENCER**

Surname: **MCGREEVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **RUTH ELISABETH**

Surname: **ROSSINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 1000 ORDINARY shares held as at 2011-08-23

Name: PROFESSIONAL LIGHTING & SOUND ASSOCIATION LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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