



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ME2B6**

*Company Name:* **ZODIAK MEDIA UK LIMITED**

*Company Number:* **04126826**

*Date of this return:* **18/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE GLOUCESTER BUILDING  
KENSINGTON VILLAGE  
AVONMORE ROAD  
LONDON  
W14 8RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN GARNER**

*Surname:* **FREESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LAURENT FRANCOIS GEORGES**

*Surname:* **BOISSEL**

*Former names:*

*Service Address:* **15 BIS DU AVENUE  
LA CELLE  
SAINT CLOUD 78170  
FRANCE  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **30/08/1965** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **DELERIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **20/07/1965**                      *Nationality:*    **FRENCH**

*Occupation:*        **GROUP GENERAL COUNSEL**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOELY BRYN**

*Surname:*                            **FETHER**

*Former names:*

*Service Address:*                **27 ARCHIBALD ROAD  
LONDON  
N7 0AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID VINCENT MUTRIE**

*Surname:* **FRANK**

*Former names:*

*Service Address:* **9 RUVIGNY GARDENS  
LONDON  
SW15 1JR**

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

*Date of Birth:* **24/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN GARNER**

*Surname:*                           **FREESTON**

*Former names:*

*Service Address:*                **7 ROBIN HILL DRIVE  
CHISLEHURST  
KENT  
ENGLAND  
BR7 5ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30451377</b>
		<i>Aggregate nominal value</i>	<b>30451377</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO SPECIAL VOTING, DIVIDEND OR DISTRIBUTION RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. NO REDEMPTION PROVISIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30451377</b>
		<i>Total aggregate nominal value</i>	<b>30451377</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 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* : **30451377 ORDINARY shares held as at the date of this return**  
*Name:* **ZODIAK MEDIA 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.