



Companies House
— for the record —

AR01 (ef)

Annual Return



XTVECRVX

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **Blink Media Limited**

Company Number: **04161158**

Date of this return: **04/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 CLAREMONT BUILDINGS
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA MARGARET**

Surname: **CHUBB**

Former names:

Service Address: **11 BLASHFIELD ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1UE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN LAWRENCE**

Surname: **CHUBB**

Former names:

Service Address: **11 BLASHFIELD ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1UE**

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

Date of Birth: **21/04/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **CHUBB**

Former names:

Service Address: **21 BLASHFIELD ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1UE**

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

Date of Birth: **03/05/1973** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS CHARLOTTE JANE**

Surname: **KIRBY**

Former names:

Service Address: **21 BLASHFIELD ROAD
LUDLOW
SHROPSHIRE
UNITED KINGDOM
SY8 1UE**

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

Date of Birth: **24/11/1977** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : 1 ORDINARY shares held as at 2011-02-04
Name: AMANDA MARGARET CHUBB

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-04
Name: IAN LAWRENCE CHUBB

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-04
Name: PAUL ANTHONY CHUBB

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-04
Name: CHARLOTTE JANE KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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