



Companies House

AR01 (ef)

Annual Return



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Company Name: **STREAM UK MEDIA SERVICES LIMITED**

Company Number: **04206916**

Date of this return: **26/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **STREAM UK
1 WATER LANE
LONDON
NW1 8NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN ROBERT**

Surname: **BURBIDGE**

Former names:

Service Address: **ELM COTTAGE FITZROY PARK
LONDON
UNITED KINGDOM
N6 6HS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH WILLIAM**

Surname: **BRAY**

Former names:

Service Address: **MEKRECH HOUSE 165 ST MARY STREET
GHAXAQ
GXQ1714
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **05/06/1972** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **DUNCAN ROBERT**

Surname: **BURBIDGE**

Former names:

Service Address: **ELM COTTAGE FITZROY PARK
LONDON
N6 6HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1971** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **GARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH BRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN BURBIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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