



Companies House

**AR01** (ef)

**Annual Return**



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**X374U5YH**

*Company Name:* **EMPEROR MEDIA LTD.**

*Company Number:* **04210026**

*Date of this return:* **02/05/2014**

*SIC codes:* **59111**  
**59113**

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

*Situation of Registered Office:* **WHITELEAF BUSINESS CENTRE 11 LITTLE BALMER**  
**BUCKINGHAM**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**MK18 1TF**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN GEORGE**

*Surname:*                **BREWER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FILM PRODUCER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ONE VOTE PER SHARE IN ANY CIRCUMSTANCE, SHAREHOLDERS CANNOT RECEIVE DIVIDENDS FROM COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN BREWER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA BREWER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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