



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GO WILD LIMITED**

Company Number: **04406147**

Date of this return: **31/07/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HOLLAND HOUSE ST PAUL'S PLACE
BOURNEMOUTH
UNITED KINGDOM
BH8 8GG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW HENRY**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ADRIAN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 31/07/2013 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: **AYLESWORTH FLEMING LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SPACE & TIME 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.