



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VMP6B

Received for filing in Electronic Format on the: **28/05/2012**

Company Name: **ABLAZE MEDIA LIMITED**

Company Number: **04434950**

Date of this return: **09/05/2012**

SIC codes: **90030**

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

Situation of Registered Office: **WILDING HUDSON & CO
SAXON HOUSE 17 LEWIS ROAD
SUTTON
SURREY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 2 60 ANERLEY PARK
PENGE
LONDON
SE20 8NQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **DUNLOP**

Former names:

Service Address: **FLAT 2 60 ANERLEY PARK
PENGE
LONDON
SE20 8NQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBERT**

Surname: **DUNLOP**

Former names:

Service Address: **FLAT 2 60 ANERLEY PARK
PENGE
LONDON
SE20 8NQ**

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

Date of Birth: **20/11/1972** *Nationality:* **BRITISH**

Occupation: **WRITER & ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **LUMBY**

Former names:

Service Address: **34 BADBARGAIN LANE
BURNHOLME
YORK
YORKSHIRE
YO3 0QY**

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

Date of Birth: **03/04/1974**

Nationality: **BRITISH**

Occupation: **ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROBERT DUNLOP

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2012-04-05
Name: PETER LUMBY

Authorisation

Authenticated

This form was authorised by one of the following:

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