



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1.21 MEDIA COMMUNICATIONS LIMITED**

Company Number: **04491218**

Date of this return: **22/07/2012**

SIC codes: **59113**
60200
60100
73120

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

Situation of Registered Office: **3 KEBLE CLOSE**
CIRENCESTER
GLOUCESTERSHIRE
GL7 1UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **GREY**

Former names:

Service Address: **43 PHEASANT WAY
CIRENCESTER
GLOUCESTERSHIRE
GL7 1BJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROSS TIMOTHY**

Surname: **DYER**

Former names:

Service Address: **6 WYETH DRIVE
BLOOMFIELD
CONNECTICUT
USA
06002**

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1977**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 22/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSS DYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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