



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2015**

X4GG7BAH

Company Name: **NDL MEDIA LTD**

Company Number: **04535649**

Date of this return: **16/09/2015**

SIC codes: **47910**

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

Situation of Registered Office: **TVTE BUSINESS CENTRE TEAM VALLEY BUSINESS CENTRE,
EARLSWAY
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
NE11 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **CARR**

Former names:

Service Address: **16 LIMETREES GARDENS
LOW FELL
GATESHEAD
TYNE AND WEAR
ENGLAND
NE9 5BE**

Company Director 1

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/09/1974** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **CARR**

Former names:

Service Address: **16 LIMETREES GARDENS
LOW FELL
GATESHEAD
TYNE & WEAR
ENGLAND
NE9 5BE**

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

Date of Birth: **25/09/1947**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYNN**

Surname: **CARR**

Former names:

Service Address: **16 LIMETREES GARDENS**
 LOW FELL
 GATESHEAD
 TYNE AND WEAR
 ENGLAND
 NE9 5BE

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

Date of Birth: **06/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXSITING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **GEORGE CARR**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **DANIEL CARR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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