



Companies House

**AR01** (ef)

**Annual Return**



X31FFKMX

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*Company Name:* **MEDIA ZOO LIMITED**

*Company Number:* **04655948**

*Date of this return:* **04/02/2014**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **THE OLD RECTORY  
CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DE**

## Single Alternative Inspection Location (SAIL)

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

C/O MUMFORD & CO  
THE OLD RECTORY CHURCH STREET  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 8DE

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **KILLICK**

*Former names:*

*Service Address:* **15B THE BOULEVARD  
IMPERIAL WHARF TOWNMEAD ROAD  
LONDON  
SW6 2UB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RACHEL**

*Surname:*                **PENDERED**

*Former names:*

*Service Address:*        **15B THE BOULEVARD  
IMPERIAL WHARF TOWNMEAD ROAD  
LONDON  
SW6 2UB**

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

*Date of Birth:*    **08/10/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **TV PRODUCER**

## 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>0</b>

### *Prescribed particulars*

**THERE IS ONLY ONE CLASS OF SHARE. ORDINARY SHARES OF £1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.**

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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 04/02/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MEDIA ZOO LTD**

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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.