



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIQUOTVB

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*Company Name:* **QUARTZ MEDIA LIMITED**

*Company Number:* **04721289**

*Date of this return:* **02/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **56 RICHMOND PARK ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 6AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE SUSAN**

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **30 DENTS GROVE  
LOWER KINGSWOOD  
SURREY  
KT20 7DX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE SUSAN**

*Surname:*                            **MICHAEL**

*Former names:*

*Service Address:*                **30 DENTS GROVE  
LOWER KINGSWOOD  
SURREY  
KT20 7DX**

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

*Date of Birth:*    **18/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

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

*Surname:* **MICHAEL**

*Former names:*

*Service Address:* **30 DENTS GROVE  
LOWER KINGSWOOD  
TADWORTH  
SURREY  
KT20 7DX**

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

*Date of Birth:* **05/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **EXHIBITIONS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS, PAYMENTS OR OTHER DISTRIBUTIONS, AND TO PARTICIPATE PARI PASSU IN A DISTRIBUTION ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 60 ORDINARY shares held as at 2011-04-02  
*Name:* PAUL ROBERT MICHAEL

*Shareholding 2* : 40 ORDINARY shares held as at 2011-04-02  
*Name:* JACQUELINE MICHAEL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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