



Companies House

AR01 (ef)

Annual Return



X41JHBCA

Received for filing in Electronic Format on the: 19/02/2015

Company Name: **ESSENTIAL LOGIC MEDIA LIMITED**

Company Number: **05022970**

Date of this return: **22/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **STUDIOS 419- 420 THE GREENHOUSE
THE CUSTARD FACTORY
BIRMINGHAM
WEST MIDLANDS
B9 4AA**

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 ESSENTIAL LOGIC MEDIA LIMITED
STUDIO 419 THE GREENHOUSE
THE CUSTARD FACTORY
BIRMINGHAM
WEST MIDLANDS
B9 4AA**

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)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN GREY**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN GREY**

Surname: **DAVIES**

Former names:

Service Address: **15 NURSERY WALK
WOLVERHAMPTON
ENGLAND
WV6 8QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**
Occupation: **I T CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ANTONY**

Surname: **FOSTER**

Former names:

Service Address: **54 HAWTHORN BROOK WAY
BIRMINGHAM
WEST MIDLANDS
B23 5LF**

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

Date of Birth: **24/10/1971** *Nationality:* **BRITISH**

Occupation: **I T CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR GIRISH VISHAN**

Surname: **NATH**

Former names:

Service Address: **127 CASTLE ROAD WEST
OLDBURY
WEST MIDLANDS
B68 0EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GREY DAVIES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PAUL ANTONY FOSTER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **GIRISH VISHAN NATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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