



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABSOLUTELY MEDIA RIGHTS LIMITED**

*Company Number:* **05275421**

*Date of this return:* **02/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **25 MANCHESTER SQUARE  
LONDON  
W1U 3PY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KEAVENEY**

*Former names:*

*Service Address:* **152 CASTELNAU  
LONDON  
UNITED KINGDOM  
SW13 9ET**

*Company Director*    **1**

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

*Surname:*                **KEAVENEY**

*Former names:*

*Service Address:*        **152 CASTELNAU  
LONDON  
UNITED KINGDOM  
SW13 9ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/06/1971**                      *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **RAINSFORD**

*Former names:*

*Service Address:* **80 PARK AVENUE  
SANDYMOUNT  
DUBLIN  
DUBLIN 4  
IRELAND  
IRISH**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **19/06/1956** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20001</b>
		<i>Aggregate nominal value</i>	<b>2000.1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20001</b>
		<i>Total aggregate nominal value</i>	<b>2000.1</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2011 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN VENTURES**

*Shareholding 2* : **8001 ORDINARY shares held as at the date of this return**  
*Name:* **MORGAN VENTURES**

## Authorisation

*Authenticated*

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

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