



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJFVCO

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **ABSOLUTELY MEDIA RIGHTS LIMITED**

Company Number: **05275421**

Date of this return: **02/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **48 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 2NS**

Single Alternative Inspection Location (SAIL)

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

25 MANCHESTER SQUARE
LONDON
ENGLAND
W1U 3PY

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)

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: **UNITED KINGDOM**

Date of Birth: **15/06/1971** *Nationality:* **BRITISH**
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)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	2000.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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.