



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 INTERACTIVE LTD**

Company Number: **05432278**

Date of this return: **21/04/2012**

SIC codes: **62012**

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

Situation of Registered Office: **19 GRATTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM BRUCE**

Surname: **CLOUGH**

Former names:

Service Address: **THE OLD VICARAGE
GEORGE STREET, BISLEY
STROUD
GLOUCESTERSHIRE
GL6 7BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **CLOUGH**

Former names:

Service Address: **19 GRATTON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2BT**

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

Date of Birth: **29/01/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	3.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARRI PASSU			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE IS ENTITLED TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	6.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CLOUGH**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER CLOUGH**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: **GRAHAM CLOUGH**

Shareholding 4 : **5 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN CLOUGH**

Shareholding 5 : **5 B ORDINARY shares held as at the date of this return**
Name: **OLIVER CLOUGH**

Shareholding 6 : **5 B ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CLOUGH**

Shareholding 7 : **5 B ORDINARY shares held as at the date of this return**
Name: **ISABELLE CLOUGH**

Shareholding 8 : **5 B ORDINARY shares held as at the date of this return**
Name: **HELEN CLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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