



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ASPIRATION MEDIA LIMITED
<i>Company Number:</i>	05838946
<i>Date of this return:</i>	06/06/2013
<i>SIC codes:</i>	68310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	20TH FLOOR TOLWORTH TOWER EWELL ROAD SURBITON SURREY KT6 7EL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDY DAVID**

Surname: **ETCHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	314
		<i>Aggregate nominal value</i>	314
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. ALL SHARES HAVE EQUAL RIGHTS TO RECEIVE DIVIDENDS. ALL SHARES ABLE TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	314
		<i>Total aggregate nominal value</i>	314

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW ETCHES**

Shareholding 2 : **187 ORDINARY shares held as at the date of this return**
Name: **JEREMY HOWARD**

Shareholding 3 : **78 ORDINARY shares held as at the date of this return**
Name: **THORNLEY GROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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