



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAVS MEDIA LIMITED**

Company Number: **05873306**

Date of this return: **12/07/2015**

SIC codes: **59112**

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

Situation of Registered Office: **18 HOLLY ROAD, COVE
FARNBOROUGH
HAMPSHIRE
GU14 0EA**

Officers of the company

Company Secretary 1

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

Surname: **RODENAS CAMARA**

Former names:

Service Address: **C/RAMON GOMEZ DE LA SERNA 123, 2B
MADRID 28035
SPAIN
FOREIGN**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN FRANCIS**

Surname: **ADAMS**

Former names:

Service Address: **6 LIDDEL GARDENS
LONDON
NW10 3QD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/08/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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