



Companies House
— for the record —

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Annual Return



XP7ER78D

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Company Name: **1 MEDIA LIMITED**

Company Number: **06017972**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3A KIRKBY
LONSDALE BUSINESS
PARK
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
LA6 2GT**

Details of Officers of the Company

Company Secretary 1:

Name: **RUTH FIONA FARMER**

Address: **65 PEAR TREE PARK
HOLME
CARNFORTH
LA6 1SD**

Director 1 :

Name: **LESLIE FARMER**

Address: **65 PEAR TREE PARK
HOLME
CARNFORTH
LA6 1SD**

Date of Birth: **29/01/1970** *Nationality:* **British**

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **RUTH FIONA FARMER**

Address: **65 PEAR TREE PARK
HOLME
CARNFORTH
LA6 1SD**

Date of Birth: **01/10/1961** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/12/2008

Name: **LESLIE FARMER**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 04/12/2008
50 DISPOSED OF IN PERIOD ON 29/06/2008

Name: **RUTH FIONA FARMER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**