



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 Media Limited**

Company Number: **06017972**

Date of this return: **04/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **UNIT 3A KIRKBY LONSDALE BUSINESS PARK
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
UNITED KINGDOM
LA6 2GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH FIONA**

Surname: **FARMER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **FARMER**

Former names:

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

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

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

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-12-04
Name: LESLIE FARMER

Authorisation

Authenticated

This form was authorised by one of the following:

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