



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.C. MEDIA GROUP (UK) LIMITED**

Company Number: **06156190**

Date of this return: **02/02/2010**

SIC codes: **7240**
9305

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

Situation of Registered Office: **12 STATION HOUSE STATION ROAD
KENILWORTH
WARWICKSHIRE
CV8 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SEEMA**

Surname: **BHALSOD**

Former names:

Service Address: **321 BURNABY ROAD
RADFORD
COVENTRY
CV6 4AU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARTIN JOSEPH**

Surname: **WHELAN**

Former names:

Service Address: **438 ALLESLEY OLD ROAD
CHAPELFIELDS
COVENTRY
WEST MIDLANDS
CV5 8GF**

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

Date of Birth: **03/01/1976**

Nationality: **BRITISH**

Occupation: **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

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS ARE PAYABLE TO SHAREHOLDERS VIA AN ORDINARY RESOLUTION AGREED BY THE DIRECTORS. EACH ORDINARY SHARE IS ENTITLED TO AN EQUAL PROPORTION WHEN PARTICIPATING IN ANY WINDING UP. THE ORDINARY SHARES ARE NON-REDEEMABLE.

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 02/02/2010 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 : 60 ORDINARY shares held as at 2010-02-02
Name: MARTIN WHELAN

Shareholding 2 : 40 ORDINARY shares held as at 2010-02-02
Name: SEEMA BHALSOD

Authorisation

Authenticated

This form was authorised by one of the following:

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