



Companies House

AR01 (ef)

Annual Return



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Company Name: **GIANT MEDIA INTERNATIONAL LIMITED**

Company Number: **06227610**

Date of this return: **26/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
LONDON
UNITED KINGDOM
N20 0LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER STUART RICHARD**

Surname: **ATKIN**

Former names:

Service Address: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
LONDON
UNITED KINGDOM
N20 0LD**

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

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS MARK**

Surname: **STRAUSS**

Former names:

Service Address: **2 MOUNTVIEW COURT 310 FRIERN BARNET LANE
LONDON
UNITED KINGDOM
N20 0LD**

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

Date of Birth: ****/10/1946** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARE	<i>Number allotted</i>	1
	EACH	<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>			
ALL SHARES RANK EQUALLY			

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 26/04/2016 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 £1 SHARE EACH shares held as at the date of this return**
Name: **MR DENIS MARK STRAUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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