



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BLJCH5

Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **MOTIF MEDIA LIMITED**

Company Number: **06230050**

Date of this return: **27/04/2012**

SIC codes: **58190**

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

Situation of Registered Office: **STEPHENSON HOUSE 15 CHURCH WALK
PETERBOROUGH
CAMBRIDGESHIRE
PE1 2TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARY BURN**

Surname: **RICHARDS**

Former names:

Service Address: **15 CHURCH STREET
SOUTHREPPS
NORWICH
NORFOLK
UNITED KINGDOM
NR11 8NP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY BURN**

Surname: **RICHARDS**

Former names:

Service Address: **15 CHURCH STREET
SOUTHREPPS
NORWICH
NORFOLK
UNITED KINGDOM
NR11 8NP**

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

Date of Birth: **09/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN AUSTIN**

Surname: **RICHARDS**

Former names:

Service Address: **15 CHURCH STREET
SOUTHREPPS
NORWICH
NORFOLK
UNITED KINGDOM
NR11 8NP**

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

Date of Birth: **07/02/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 27/04/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELISABETH RICHARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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