



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2011**

Company Name: **ALFI MEDIA LIMITED**

Company Number: **06309673**

Date of this return: **11/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL LONDON
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **RUSTED**

Former names:

Service Address: **3 NIGHTINGALE COTTAGES
HIGH ROAD
COOKHAM
BERKSHIRE
SL6 9HU**

Company Director ***1***

Type: **Person**

Full forename(s): **FIONA HELEN JILL**

Surname: **COTTERILL**

Former names:

Service Address: **28 GREEN AVENUE
LONDON
W13 9RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF ALFI MEDIA**

Company Director **2**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **RUSTED**

Former names:

Service Address: **3 NIGHTINGALE COTTAGES
HIGH ROAD
COOKHAM
BERKSHIRE
SL6 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF ALFI MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 : 1 ORDINARY shares held as at 2011-07-11
Name: ALISON RUSTED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: FIONA COTTERILL

Authorisation

Authenticated

This form was authorised by one of the following:

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