



Companies House

AR01 (ef)

Annual Return



X3JJC628

Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **Afion Media Limited**

Company Number: **06411500**

Date of this return: **29/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MALLOWS, MILL LANE DUNSFOLD
GODALMING
SURREY
UNITED KINGDOM
GU8 4LD

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CK CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **1 HEATHER WAY
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8RA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2451303**

Company Director **1**

Type: **Person**

Full forename(s): **DR FIONA JANE**

Surname: **EMSLEY**

Former names:

Service Address: **6 ORCHARD BANK
GREAT RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2LT**

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

Date of Birth: **27/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR RICHARD JOHN PAUL**

Surname: **EMSLEY**

Former names:

Service Address: **6 ORCHARD BANK
GREAT RISSINGTON
CHELTENHAM
GLOS
UNITED KINGDOM
GL54 2LT**

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

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	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>	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 29/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE EMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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