



Companies House
— for the record —

AR01 (ef)

Annual Return



X91LJPI

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Company Name: **THE APPROACH MEDIA LIMITED**

Company Number: **06471161**

Date of this return: **14/01/2010**

SIC codes: **7260**

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

Situation of Registered Office: **TRANTER & CO 1 DENNIS BUILDINGS
87 KING WILLIAM STREET AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
DY8 4HD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEVEN MARK**

Surname: **WESTON**

Former names:

Service Address: **THE GRANARY
NEEN SOLLARS HOUSE
KIDDERMINSTER
WORCESTERSHIRE
DY14 0AH**

Company Director **1**

Type: **Person**

Full forename(s): **LUKE SAUL**

Surname: **READE**

Former names:

Service Address: **23 WULFRIC CLOSE
PENKRIDGE
STAFFORD
STAFFORDSHIRE
ST19 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1980-07-25**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN MARK**
Surname: **WESTON**
Former names:
Service Address: **THE GRANARY
NEEN SOLLARS HOUSE
KIDDERMINSTER
WORCESTERSHIRE
DY14 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1978-04-10** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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
<i>Prescribed particulars</i>	NONE		

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 14/01/2010 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

1 ORDINARY Shares held as at 14/01/2010

Name: **STEVEN MARK WESTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/01/2010

Name: **LUKE SAUL READE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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