



Companies House

**AR01** (ef)

**Annual Return**



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**X40OCBH6**

*Company Name:* **STRADA MEDIA LIMITED**

*Company Number:* **06487322**

*Date of this return:* **28/01/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O ASCOT DRUMMOND DEVONSHIRE HOUSE  
MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 1QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALIS MARIE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **28 GAIRLOCH ROAD  
LONDON  
SE5 8NG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ASCOT DRUMMOND SECRETARIAL LIMITED**

*Registered or principal address:* **DEVONSHIRE HOUSE MANOR WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 1QQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03742162**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VINCENT GEROME**

*Surname:*                **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1977**

*Nationality:*    **IRISH**

*Occupation:*    **IT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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* : 1000 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR VINCENT GEROME SMYTH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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