



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KWKR MEDIA LIMITED**

*Company Number:* **06592713**

*Date of this return:* **14/05/2011**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **10 TEMPLE HOUSE  
TEMPLE SQUARE  
AYLESBURY  
BUCKS  
HP20 2QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **REDDEN**

*Former names:*

*Service Address:* **44 PATRICK WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 9XJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                           **REDDEN**

*Former names:*

*Service Address:*                **44 PATRICK WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 9XJ**

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

*Date of Birth:*   **05/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.02</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.98</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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* : 80 ORDINARY shares held as at 2011-05-14  
*Name:* JAMES REDDEN

*Shareholding 2* : 20 ORDINARY shares held as at 2011-05-14  
*Name:* ANGELA REDDEN

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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.