



Companies House

AR01 (ef)

Annual Return



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Company Name: **KWKR MEDIA LIMITED**

Company Number: **06592713**

Date of this return: **14/05/2014**

SIC codes: **47910**
62020

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: **29 ESKDALE ROAD
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5UJ**

Company Director **1**

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

Surname: **REDDEN**

Former names:

Service Address: **29 ESKDALE ROAD
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5UJ**

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

Date of Birth: **12/02/1966** *Nationality:* **GERMAN**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **REDDEN**

Former names:

Service Address: **29 ESKDALE ROAD
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP22 5UJ**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES REDDEN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ANGELA REDDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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