



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/08/2011**

XEL7GWFU

*Company Name:* **CORE MEDIA SERVICES (UK) LTD**

*Company Number:* **06602075**

*Date of this return:* **27/05/2011**

*SIC codes:* **7440**

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

*Situation of Registered Office:* **4 CORONATION AVENUE  
EAST TILBURY  
ESSEX  
UNITED KINGDOM  
RM14 8SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **CUSS**

*Former names:*

*Service Address:* **4 CORONATION AVENUE  
EAST TILBURY  
ESSEX  
ENGLAND  
RM18 8SJ**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **HECTOR**

*Surname:*                **CUSS**

*Former names:*

*Service Address:*        **4 CORONATION AVENUE  
EAST TILBURY  
ESSEX  
ENGLAND  
RM18 8SJ**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/06/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MEDIA CONSULTANT**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**1 ORDINARY SHARES GIVE VOTING RIGHTS. DIVIDENDS ARE PAID ON COMPANY PROFITS AFTER RESERVE ARE DEDUCTED TO THE VALUE OF THE SHARE %**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2011 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* : **1 A ORDINARY shares held as at 2011-05-27**  
*Name:* **HECTOR CUSS**

---

### *Authorisation*

*Authenticated*

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

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