AR01 (ef)

Annual Return

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Company Name:	**4MEDIA LTD**
Company Number:	**06615561**
Date of this return:	**10/06/2012**
SIC codes:	**73120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 MASONS ARMS MEWS** **LONDON** **UNITED KINGDOM** **W1S 1NX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR DAVID EDWARD**

Surname: **CYSTER**

Former names:

Service Address: **26 SULIVAN COURT**
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3BY

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **CYSTER**

Former names:

Service Address: **26 SULLIVAN COURT**
PETERBOROUGH ROAD
LONDON
SW6 3BY

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

Date of Birth: **01/08/1981**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director   *2*

Type:	**Person**
Full forename(s):	**LAYLA MAY**

Surname: **CYSTER**

Former names:

Service Address: **26 SULIVAN COURT**
PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3BY

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

Date of Birth: **03/09/1986**   *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	1000
			Aggregate nominal value	1000
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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	**: 500 ORDINARY shares held as at the date of this return**
Name:	**EDWARD CYSTER**

Shareholding 2	**: 500 ORDINARY shares held as at the date of this return**
Name:	**LAYLA MAY CYSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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