



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Pop Culture Company Limited**

Company Number: **06651555**

Date of this return: **21/07/2011**

SIC codes: **5242**

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

Situation of Registered Office: **UNIT 2 BROW MILLS INDUSTRIAL ESTATE BRIGHOUSE ROAD
HIPPERHOLME
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RODNEY STEWART**

Surname: **EBBINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: HOPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1966

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW CHARLES

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1963

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : 25 ORDINARY GBP1 shares held as at the date of this return
Name: IAN HOPKINS

Shareholding 2 : 25 ORDINARY GBP1 shares held as at the date of this return
Name: ANDREW CHARLES MARTIN

Shareholding 3 : 25 ORDINARY GBP1 shares held as at the date of this return
Name: HELEN MARTIN

Shareholding 4 : 25 ORDINARY GBP1 shares held as at the date of this return
Name: SARAH HOPKINS

Shareholding 5 : 25 ORDINARY GBP1 shares held as at the date of this return
Name: RACHEL EBBINS

Shareholding 6 : 25 ORDINARY GBP1 shares held as at the date of this return
Name: RODNEY STEWART EBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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