



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M MEDIA & DESIGN LIMITED**

Company Number: **06748993**

Date of this return: **13/11/2012**

SIC codes: **73120**

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

Situation of Registered Office: **C/O M MEDIA & DESIGN LTD
VALLIANT HOUSE FALCON COURT
PRESTON FARM INDUSTRIAL ESTATE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS18 3TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN LEWIS**

Surname: **HATTON**

Former names:

Service Address: **2 FLEMING CLOSE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS19 8PQ**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMIE PETER**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GAVIN LEWIS**

Surname: **HATTON**

Former names:

Service Address: **2 FLEMING CLOSE
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS19 8PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1980** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SKIRVING**

Former names:

Service Address: **37 FAIRVIEW GARDENS
STOCKTON-ON-TEES
CLEVELAND
UNITED KINGDOM
TS20 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1981** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION. WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 13/11/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GAVIN HATTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK SKIRVING**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMIE ARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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