



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVBYJRY9

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*Company Name:* **AIR MEDIA LTD**

*Company Number:* **06801867**

*Date of this return:* **28/01/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **1 BRUNSWICK PLACE  
C/O LAWDIT SOLICITORS (BN)  
SOUTHAMPTON  
UNITED KINGDOM  
SO15 2AN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARZIA**

*Surname:*                **PASANISI**

*Former names:*

*Service Address:*        **48/B VIA VICTOR DE SABATA  
ROMA  
00124  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **05/04/1975**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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* : 0 ORDINARY shares held as at 2011-01-28  
*Name:* NOMINEE DIRECTOR LTD

*Shareholding 2* : 80 ORDINARY shares held as at 2011-01-28  
*Name:* MARZIA PASANISI

*Shareholding 3* : 80 ORDINARY shares held as at 2011-01-28  
*Name:* GIANLUCA PASANISI

*Shareholding 4* : 240 ORDINARY shares held as at 2011-01-28  
*Name:* MAURIZIO COSSU

### *Authorisation*

*Authenticated*

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

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