



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2012**

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Company Name: **ABLETT MEDIA LIMITED**

Company Number: **06810748**

Date of this return: **05/02/2012**

SIC codes: **59113**

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

Situation of Registered Office: **3 ST PAUL'S COURTYARD
LONDON
SE8 3DR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ABLETT**

Former names:

Service Address: **3 ST PAUL'S COURTYARD
LONDON
SE8 3DR**

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

Date of Birth: **04/11/1978** *Nationality:* **BRITISH**

Occupation: **FREELANCE TV EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
KEEP AS PREVIOUS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **DANIEL ABLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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