

# **AR01** (ef)

### **Annual Return**



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Company Name: ABLETT MEDIA LIMITED

Company Number: 06810748

*Date of this return:* **05/02/2016** 

*SIC codes:* **59113** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**302 WESTMOUNT ROAD** 

LONDON SE9 1NL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL

Surname: ABLETT

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

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

Occupation: TV EDITOR

## Statement of Capital (Share Capital)

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

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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.