



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hamilton Media**

Company Number: **06877698**

Date of this return: **13/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **100 PALL MALL
ST JAMES
LONDON
ENGLAND
SW1Y 5NQ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LEWIS-HAMILTON**

Former names:

Service Address: **56 ASCENT HOUSE
BOULEVARD DRIVE
LONDON
ENGLAND
NW9 5QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1974**

Nationality: **NIGERIAN**

Occupation: **PUBLISHING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2012 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 : **1 ORD shares held as at the date of this return**
Name: **DAVID LEWIS-HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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