

# **AR01** (ef)

#### **Annual Return**



X487ATIG

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Company Number: 06879415

*Date of this return:* **16/04/2015** 

*SIC codes:* **73120** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O TOPPING PARTNERSHIP INCOM HOUSE WATERSIDE

DESIGNER MEDIA LIMITED

TRAFFORD PARK MANCHESTER ENGLAND M17 1WD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN PAUL

Surname: FAIRBROTHER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1972 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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: JOHN PAUL FAIRBROTHER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANGELA FAIRBROTHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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