



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVXEEXXB**

*Company Name:* **RIGHTFUL MEDIA COMPANY LIMITED**

*Company Number:* **06952750**

*Date of this return:* **06/07/2011**

*SIC codes:* **5119**  
**7482**  
**9212**

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

*Situation of Registered Office:* **10 BARLEY MEADOWS**  
**INKBERROW**  
**WORCESTER**  
**ENGLAND**  
**WR7 4DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS TRUDI**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **10 BARLEY MEADOWS  
INKBERROW  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR7 4DR**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS TRUDI**

*Surname:*                **FAULKNER**

*Former names:*

*Service Address:*        **10 BARLEY MEADOWS  
INKBERROW  
WORCESTER  
ENGLAND  
WR7 4DR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR BRENDAN JAMES**

*Surname:*                         **GOLT**

*Former names:*

*Service Address:*                **23 ANDERSON HOUSE  
GIBRALTAR  
GIBRALTAR**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **08/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 2011-07-06  
1 shares transferred on 2011-06-30

*Name:* BARRY GEORGE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-06

*Name:* ANDREW SMITH

## *Authorisation*

*Authenticated*

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

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