



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLACK KITE MEDIA LTD**

Company Number: **06965384**

Date of this return: **17/07/2013**

SIC codes: **73110**

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

Situation of Registered Office: **1 BRASSEY ROAD
OLD POTTS WAY
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 7FA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS RACHEL MARY**

Surname: **EDDOLLS**

Former names:

Service Address: **13 RIDGEWAY
HAYES
BROMLEY
KENT
UNITED KINGDOM
BR2 7DF**

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

Date of Birth: **19/09/1965** *Nationality:* **BRITISH**
Occupation: **LIST BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **MCGRATH**

Former names:

Service Address: **109 BEAMISH CLOSE
APPLETON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 5RJ**

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

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**
Occupation: **LIST BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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: **RACHEL MARY EDDOLLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JANET ANN MCGRATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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