



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 MEDIA LIMITED**

Company Number: **06969429**

Date of this return: **22/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1 SOVEREIGN COURT WYREFIELDS
POULTON INDUSTRIAL ESTATE
POULTON-LE-FYLDE
LANCASHIRE
ENGLAND
FY6 8JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **SWAN**

Former names:

Service Address: **MOONS BARN 171 STAINING ROAD
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 0AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LISA SALLY**

Surname: **SWAN**

Former names:

Service Address: **MOONS BARN 171 STAINING ROAD
BLACKPOOL
LANCASHIRE
FY3 0AZ**

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

Date of Birth: **10/02/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SWAN**

Former names:

Service Address: **MOONS BARN
171 STAINING ROAD, STAINING
BLACKPOOL
LANCASHIRE
FY3 0AZ**

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

Date of Birth: **25/07/1959**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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 : **3 ORDINARY shares held as at 2011-07-22**
Name: **STEPHEN SWAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-22**
Name: **LISA SALLY SWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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