



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPARKINK MEDIA UK LTD**

Company Number: **07040549**

Date of this return: **14/10/2014**

SIC codes: **73120**

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

Situation of Registered Office: **UNIT 7 ARCOT COURT
NELSON PARK
CRAMLINGTON
NORTHUMBERLAND
NE23 1BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR FRAZER MARK MACDONALD**

Surname: **VENTERS**

Former names:

Service Address: **UNIT 7 ARCOT COURT
NELSON PARK
CRAMLINGTON
NORTHUMBERLAND
ENGLAND
NE23 1BB**

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

Date of Birth: **01/07/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/10/2014 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 ORD shares held as at the date of this return**
Name: **FRAZER VENTERS**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **PHILIP BENSON**

Shareholding 3 : **45 ORD shares held as at the date of this return**
Name: **SIMONE VENTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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