



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21ZHO76

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*Company Name:* **1 TRIBE MEDIA LTD**

*Company Number:* **07154632**

*Date of this return:* **11/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **123 ELLENBOROUGH ROAD  
SIDCUP  
KENT  
ENGLAND  
DA14 5JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **97 LOUDOUN ROAD  
NEWMILNS  
AYRSHIRE  
UNITED KINGDOM  
KA16 9HQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL JOHN DEREK**

*Surname:*                            **DUNKLEY**

*Former names:*

*Service Address:*                **97 LOUDOUN ROAD  
NEWMILNS  
AYRSHIRE  
SCOTLAND  
KA16 9HQ**

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

*Date of Birth:*    **16/11/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **97 LOUDOUN ROAD  
NEWMILNS  
AYRSHIRE  
UNITED KINGDOM  
KA16 9HQ**

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

*Date of Birth:* **23/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JOHN DEREK DUNKLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA DUNKLEY**

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## *Authorisation*

*Authenticated*

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

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