



Companies House
— for the record —

AR01 (ef)

Annual Return



XRJIIRNL

Received for filing in Electronic Format on the: **14/02/2011**

Company Name: **1 TRIBE MEDIA LTD**

Company Number: **07154632**

Date of this return: **11/02/2011**

SIC codes: **7499**

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

Situation of Registered Office: **127 BECKFORD ROAD
CROYDON
SURREY
CR0 6HZ**

Officers of the company

Company Secretary 1

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

Surname: **DUNKLEY**

Former names:

Service Address: **127 BECKFORD ROAD
CROYDON
SURREY
CR0 6HZ**

Company Director **1**

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

Surname: **DUNKLEY**

Former names:

Service Address: **127 BECKFORD ROAD
CROYDON
SURREY
CR0 6HZ**

Country/State Usually Resident: **ENGLAND**

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: **127 BECKFORD ROAD
CROYDON
SURREY
CR0 6HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : 1 ORDINARY shares held as at 2011-02-11
Name: DANIEL JOHN DEREK DUNKLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-11
Name: LINDA DUNKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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