



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TRIBE MEDIA LTD**

Company Number: **07154632**

Date of this return: **11/02/2016**

SIC codes: **58110**

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

Situation of Registered Office: **132 MORLAND ROAD
CROYDON
CR0 6NE**

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): **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: ****/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 11/02/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-10-15

Name: **DANIEL JOHN DEREK DUNKLEY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

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.