



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/05/2015**

Company Name: **PHAB MEDIA GLOBAL LTD**

Company Number: **07220154**

Date of this return: **12/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SIMPSON WREFORD PARTNERS, SUFFOLK HOUSE GEORGE STREET
CROYDON
SURREY
CR0 0YN**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **SIMPSON WREFORD PARTNERS, SUFFOLK HOUSE GEORGE
STREET
CROYDON
SURREY
ENGLAND
CR0 0YN**

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

Date of Birth: **27/10/1963** *Nationality:* **UK**

Occupation: **MEDIA**

Company Director **2**

Type: **Person**

Full forename(s): **MS TRACY**

Surname: **PAYNE-HALL**

Former names:

Service Address: **SIMPSON WREFORD PARTNERS, SUFFOLK HOUSE GEORGE
STREET
CROYDON
SURREY
ENGLAND
CR0 0YN**

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

Date of Birth: **15/06/1964**

Nationality: **USA**

Occupation: **MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 12/04/2015 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 ORD A shares held as at the date of this return
Name: TRACY PAYNE-HALL

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: STEVEN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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