



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160GCAJ

Company Name: **Sara Martin Media Limited**

Company Number: **07234657**

Date of this return: **31/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LABURNAM HOUSE READING ROAD
HARWELL
OXFORDSHIRE
UNITED KINGDOM
OX11 0JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARA MATHEW**

Surname: **MARTIN**

Former names: **HILDEBRANT**

Service Address: **LABURNAM HOUSE READING ROAD**
 HARWELL
 OXFORDSHIRE
 UNITED KINGDOM
 OX11 0JN

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

Date of Birth: **30/01/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE THE ONLY SHARES ISSUED BY THE COMPANY AND HAS NO SPECIAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: SARA MATHEW MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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