



Companies House
— for the record —



AR01 (ef)

Annual Return

Received for filing in Electronic Format on the **17/06/2013**



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<i>Company Name</i>	UK'S MEDIA LIMITED
<i>Company Number</i>	07269784
<i>Date of this return</i>	01/06/2013
<i>SIC codes</i>	73110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	UNIT 2 GREENBANK HOUSE SWAN LANE HINDLEY GREEN WIGAN LANCASHIRE UNITED KINGDOM WN2 4AR

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR LEE-JOHN**

Surname **RYAN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **21/03/1979** **Nationality** **BRITISH**
Occupation **MEDIA EXEC**

Company Director 2

Type **Person**
Full forename(s) **MISS MICHAELA**

Surname **WAIN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **02/03/1984** **Nationality** **BRITISH**
Occupation **MEDIA EXEC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 **2 ORDINARY shares held as at the date of this return**
Name **LEE-JOHN RYAN**

Shareholding 2 **8 ORDINARY shares held as at the date of this return**
Name **MICHAELA WAIN**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: UK'S MEDIA LIMITED

COMPANY NUMBER: 7269784

A SECOND FILED AR01 WAS REGISTERED ON 26/09/2014