



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOOT MEDIA LIMITED**

Company Number: **07356959**

Date of this return: **25/08/2014**

SIC codes: **62090**

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

Situation of Registered Office: **37 SHIPHAY LANE
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7DU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROSS ALLEN**

Surname: **KERNICK**

Former names:

Service Address: **3 DAYS FOLLY
HAYTOR
NEWTON ABBOT
DEVON
ENGLAND
TQ13 9XR**

Country/State Usually Resident: **BRITISH**

Date of Birth: **05/05/1967** *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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 25/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROSS ALLEN KERNICK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW TOM WOTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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