



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2JGBSEQ

Company Name: **SW MEDIA ENTERPRISES LIMITED**

Company Number: **07405879**

Date of this return: **13/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **5 HARLEY PLACE
LONDON
UNITED KINGDOM
W1G 8QD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LYSA SHAA**

Surname: **WASMUND**

Former names:

Service Address: **133 MAZE HILL
LONDON
UNITED KINGDOM
SE3 7UB**

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

Date of Birth: **28/05/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **SHAA WASMUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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