



Companies House
— for the record —

AR01 (ef)

Annual Return



X15NKGMQ

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Company Name: **100 MILE MEDIA LIMITED**

Company Number: **07503354**

Date of this return: **24/01/2012**

SIC codes: **61900**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SAMANTHA**

Surname: **BOWDEN**

Former names: **BURNS**

Service Address recorded as Company's registered office

Company Director **I**

Type: **Person**

Full forename(s): **LEE**

Surname: **BOWDEN**

Former names:

Service Address: **GRIND HALL WOODEND GREEN
HENHAM
HERTS
UNITED KINGDOM
CM22 6AY**

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

Date of Birth: **22/09/1970**

Nationality: **BRITISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 24/01/2012 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 : **100 ORDINARY £1 shares held as at the date of this return**
Name: **LEE BOWDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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