



Companies House

AR01 (ef)

Annual Return



X45YJN2H

Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **STEVE MAC MEDIA LIMITED**

Company Number: **07592963**

Date of this return: **05/04/2015**

SIC codes: **62020**

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

Situation of Registered Office: **THE OAST 62 BELL ROAD
SITTINGBOURNE
KENT
ME10 4HE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

41 LONDON ROAD
REIGATE
SURREY
ENGLAND
RH2 9RJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN PAUL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **THE OAST 62 BELL ROAD
SITTINGBOURNE
UNITED KINGDOM
ME10 4HE**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN PAUL**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **THE OAST 62 BELL ROAD
SITTINGBOURNE
UNITED KINGDOM
ME10 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1972**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **KENNY**

Surname: **SMITH**

Former names:

Service Address: **THE OAST 62 BELL ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 4HE**

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

Date of Birth: **14/08/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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 : 1 "A" ORDINARY shares held as at the date of this return
Name: STEVEN PAUL MCLAUGHLIN

Shareholding 2 : 1 "A" ORDINARY shares held as at the date of this return
Name: KENNY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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