



Companies House

AR01 (ef)

Annual Return



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Company Name: A M A Media & Design Ltd

Company Number: 07764921

Date of this return: 07/09/2014

SIC codes: 74100

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ALISON MICHELLE**

Surname: **COOK**

Former names:

Service Address: **25 EATON ROAD SALE
MANCHESTER
UNITED KINGDOM
M33 7TZ**

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

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**

Occupation: **GRAPHICS DESIGNER**

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

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 07/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ALISON MICHELLE COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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