



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **666 Media Ltd**

Company Number: **07770756**

Date of this return: **12/09/2012**

SIC codes: **47910**

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

Situation of Registered Office: **UNIT 7 THE BUSINESS CENTRE
BARLOW DRIVE
WINSFORD
CHESHIRE
ENGLAND
CW7 2GN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **GREEN**

Former names:

Service Address: **UNIT 7 THE BUSINESS CENTRE
BARLOW DRIVE
WINSFORD
CHESHIRE
ENGLAND
CW7 2GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1968** *Nationality:* **BRITISH**

Occupation: **ONLINE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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 shares held as at the date of this return**
Name: **ANDREW DAVID GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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