



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **Pencil Media Limited**

Company Number: **07776038**

Date of this return: **16/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH DANIEL CHRISTOPHER**

Surname: **HARROD**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: **19/08/1979**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARA CORINNA**

Surname: **HARROD**

Former names:

Service Address: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

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

Date of Birth: **21/08/1983** *Nationality:* **BRITISH**
Occupation: **MAKE-UP ARTIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 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 16/09/2012 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 : 50 A ORDINARY shares held as at the date of this return
Name: JOSEPH DANIEL CHRISTOPHER HARROD

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
30 shares transferred on 2011-09-16
Name: JOSEPH DANIEL CHRISTOPHER HARROD

Shareholding 3 : 50 B ORDINARY shares held as at the date of this return

Name: SARA CORINNA HARROD

Authorisation

Authenticated

This form was authorised by one of the following:

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