Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/10/2012**

X1J40MSH

Company Name:	**ADVENTURE SQUARE MEDIA LTD**
Company Number:	**07795832**
Date of this return:	**03/10/2012**
SIC codes:	**59112**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 STRAWFIELDS** **WELWYN GARDEN CITY** **HERTFORDSHIRE** **ENGLAND** **AL7 1RB**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **BEARD**

Former names:

Service Address: **9 STRAWFIELDS**
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL7 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 : **1 ORD shares held as at the date of this return**

Name: **DARREN ANDREW BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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