



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2013**

X27T8HF4

Company Name: **EC MEDIATECH LIMITED**

Company Number: **08027756**

Date of this return: **12/04/2013**

SIC codes: **62012**
62020

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

Situation of Registered Office: **12 ANCHORAGE POINT**
42 CUBA STREET
LONDON
UNITED KINGDOM
E14 8NE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HONG**

Surname: **CAI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1976**

Nationality: **BRITISH**

Occupation: **MEDIA TECHNOLOGY**

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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/04/2013 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: HONG CAI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2012-11-27
Name: JULIAN EVERETT

Authorisation

Authenticated

This form was authorised by one of the following:

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