



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Made In Wales & Co Media Limited**

*Company Number:* **08039838**

*Date of this return:* **20/04/2014**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **24 ST ALBANS AVENUE  
CARDIFF  
UNITED KINGDOM  
CF14 4AT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                            **DURHAM**

*Former names:*

*Service Address:*                **9 TALYGARN COURT TALYGARN  
PONTYCLUN  
RHONDDA CYNON TAFF  
UNITED KINGDOM  
CF72 9UH**

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

*Date of Birth:*    **02/02/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTYN ANDREW**

*Surname:* **INGRAM**

*Former names:*

*Service Address:* **24 ST ALBANS AVENUE  
CARDIFF  
UNITED KINGDOM  
CF14 4AT**

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

*Date of Birth:* **08/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DURHAM**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARTYN ANDREW INGRAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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