



Annual Return

Company Name: **VIRTUOSI MEDIA LTD**

Company Number: **08050330**



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Company Name: **VIRTUOSI MEDIA LTD**

Company Number: **08050330**

Date of this return: **30/04/2016**

Sic Codes: **59200**

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

Situation of **58 CONIGER ROAD FULHAM LONDON**

Registered Office: **SW6 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PETER**
Surname: **STURDY**
Service Address: **HORATIO HOUSE 77-85 FULHAM PALACE RD. LONDON
HAMMERSMITH
UNITED KINGDOM W6 8JA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR CLIVE RICHARD**
Surname: **BRITTON**
Service Address: **366 THE STREET HOLT
UNITED KINGDOM BA14 6RS**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|------------|--------------------------|----------|
| Class of Shares: | ORD | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

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: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 2 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 transferred on 2016-03-15**
 0 ORD shares held as at the date of this return
Name: **ROBERT MALCOLM DRUMMOND**

Shareholding 2: **2 ORD shares held as at the date of this return**
Name: **CLIVE RICHARD BRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

