



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3VOT7

Company Name: **VIRTUOSI MEDIA LTD**

Company Number: **08050330**

Date of this return: **30/04/2014**

SIC codes: **59200**

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

Situation of Registered Office: **58 CONIGER ROAD
FULHAM
LONDON
ENGLAND
SW6 3TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **STURDY**

Former names:

Service Address: **HORATIO HOUSE 77-85 FULHAM PALACE RD.
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **BRITTON**

Former names:

Service Address: **366 THE STREET**
 HOLT
 WILTSHIRE
 UNITED KINGDOM
 BA14 6RS

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

Date of Birth: **27/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **1 ORD shares held as at the date of this return**
Name: **ROBERT MALCOLM DRUMMOND**

Shareholding 2 : **1 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.