



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MYKQ

Company Name: **(GMC) GLOBAL MEDIA COMPANY LIMITED**

Company Number: **08342754**

Date of this return: **31/12/2013**

SIC codes: **60100**

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

Situation of Registered Office: **SUITE 34
67-68 HATTON GARDEN
LONDON
EC1N 8JY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **36 ESSEX ROAD
SOUTHPORT
UNITED KINGDOM
PR8 4LZ**

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

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **VIRTUALMEDIA107 (EUROPE) LTD**

*Registered or
principal address:* **ADVANTAGE BUSINESS CENTRE 132-134 GREAT ANCOATS STREET
MANCHESTER
UNITED KINGDOM
M4 6DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **8209962**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **VIRTUALMEDIA107 (EUROPE) LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **VENTURE RADIO LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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