



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

X53SOU9L

*Company Name:* **Openlab Media Ltd**

*Company Number:* **08446272**

*Date of this return:* **15/03/2016**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **57 QUEENS GROVE  
LONDON  
ENGLAND  
NW8 6EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR DAVID BERNARD**

Surname: **RAVDEN**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **CONCINA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1969** Nationality: **ITALIAN**  
Occupation: **RECORD PRODUCER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS ALIA MOHAMED MAHMOUD**

*Surname:* **NOSSIER**

*Former names:*

*Service Address:* **108 MAIDA VALE  
LONDON  
UNITED KINGDOM  
W9 1PS**

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

*Date of Birth:* **\*\*/05/1968**

*Nationality:* **DUAL EGYPTIAN AND**

*Occupation:* **NONE**

**BRITISH**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID BERNARD**

*Surname:*                         **RAVDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*     **RADIO PRODUCTION**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERTO CONCINA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALIA MOHAMED MAHMOUD NOSSIER**

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

## *Authorisation*

*Authenticated*

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

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