



Companies House

AR01 (ef)

Annual Return



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Company Name: **Openlab Media Ltd**

Company Number: **08446272**

Date of this return: **15/03/2015**

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: **03/11/1969** *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: **18/05/1968**

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: **11/10/1950** *Nationality:* **BRITISH**

Occupation: **RADIO PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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.