



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2014**

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Company Name: **43 DEGREES MEDIA LTD**

Company Number: **08562739**

Date of this return: **10/06/2014**

SIC codes: **74100**

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

Situation of Registered Office: **83 DUCIE STREET
MANCHESTER
UNITED KINGDOM
M1 2QJ**

Officers of the company

Company Director **1**

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

Surname: **MCWILLIAM**

Former names:

Service Address: **4 PEMBURY CLOSE**
 MANCHESTER
 ENGLAND
 M22 9PU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1990** *Nationality:* **BRITISH**
Occupation: **WEB DESIGN AND MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: AARON MCWILLIAM

Authorisation

Authenticated

This form was authorised by one of the following:

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