

AR01 (ef)

Annual Return

18/03/2015



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Company Name: PAUL DAIN MEDIA LTD

Company Number: 08910088

Date of this return: **25/02/2015**

SIC codes: **59133**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 11, HOVE BUSINESS CENTRE FONTHILL ROAD

HOVE

BRIGHTON AND HOVE UNITED KINGDOM

BN3 6HA

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR PAUL

Surname: DAIN

Former names:

Service Address: 16 ATHELSTANE GROVE

LONDON

GREATER LONDON UNITED KINGDOM

E3 5JG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/06/1977 Nationality: BRITISH

Occupation: CAMERA PERSON AND WRITER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 1 ORD shares held as at the date of this return

Name: PAUL DAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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