



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2015**

Company Name: **UK WIN MEDIA LTD**

Company Number: **08982838**

Date of this return: **07/04/2015**

SIC codes: **63120**

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

Situation of Registered Office: **GRANDSTATION SUN STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV10 0BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PARMJIT**

Surname: **JOHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CHANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1984** Nationality: **BRITISH**
Occupation: **CREATIVE DIRECTOR**

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>	0
		<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>	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 07/04/2015 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 ORDINARY shares held as at the date of this return**
Name: **HARMISH CHANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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