



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRED MEDIA UK LTD**

Company Number: **09000595**

Date of this return: **16/04/2016**

SIC codes: **59113**
59131
96090

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

Situation of Registered Office: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD**
LONDON
UNITED KINGDOM
NW1 5QT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN SANDRA**

Surname: **GOODWIN**

Former names:

Service Address: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANK THOMAS**

Surname: **DUNPHY**

Former names:

Service Address: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/11/1959** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHAUN RAYMOND**

Surname: **GILMARTIN**

Former names:

Service Address: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DARYL ERNEST**

Surname: **TALBOT**

Former names:

Service Address: **C/O WILDER COE LLP 233 - 237 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/04/1961** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

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>	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 16/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WTFN EUROPE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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