



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/04/2016

X559BXG9

*Company Name:* Co Pro Media Ltd

*Company Number:* 09545764

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

*SIC codes:* 59112

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
17 FOXLEY ROAD  
THORNTON HEATH  
SURREY  
ENGLAND  
CR7 7DX

Officers of the company

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MS KIRSTY LEE**

*Surname:*                **HUNTER**

*Former names:*

*Service Address:*        **17 FOXLEY ROAD  
THORNTON HEATH  
SURREY  
ENGLAND  
CR7 7DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **TELEVISION PRODUCER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CLAIRE PATRICIA**

*Surname:* **MYERS**

*Former names:*

*Service Address:* **17 FOXLEY ROAD  
THORNTON HEATH  
SURREY  
ENGLAND  
CR7 7DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1977** *Nationality:* **BRITISH**  
*Occupation:* **TELEVISION EDITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTY LEE HUNTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE PATRICIA MYERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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