



Companies House

AR01 (ef)

Annual Return



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Company Name: **BINARY MEDIA LIMITED**

Company Number: **07291432**

Date of this return: **22/06/2014**

SIC codes: **59113**

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

Situation of Registered Office: **FLAT 2 23 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH CLAIRE SARGEANT**

Surname: **PURSEGLOVE**

Former names:

Service Address: **FLAT 2 23 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HJ**

Company Director 1

Type: **Person**

Full forename(s): **MRS DEBORAH CLAIRE SARGEANT**

Surname: **PURSEGLOVE**

Former names:

Service Address: **FLAT 2 23 BRUNSWICK TERRACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1975**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CLAIRE SARGEANT PURSEGLOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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