



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **21/03/2011**

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*Company Name:* **1 2 1 CROSS MEDIA LIMITED**

*Company Number:* **06841687**

*Date of this return:* **10/03/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ALCHORNE PLACE DUNDAS LANE  
PORTSMOUTH  
PO3 5QL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 1 ALCHORNE PLACE  
DUNDAS LANE  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO3 5QL

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **GALLEY**

*Former names:*

*Service Address:* **47 HIGH STREET  
PORTSMOUTH  
HAMPSHIRE  
PO1 2LU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **GALLEY**

*Former names:*

*Service Address:* **47 HIGH STREET  
PORTSMOUTH  
HAMPSHIRE  
PO1 2LU**

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

*Date of Birth:* **29/11/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEVIN DAVID**

*Surname:* **JONES**

*Former names:*

*Service Address:* **49 NORTH SHORE ROAD  
HAYLING ISLAND  
HAMPSHIRE  
PO11 0HN**

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

*Date of Birth:* **17/07/1959**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL SHARES CARRY EQUAL VOTING RIGHTS, RIGHTS AS REGARDS DIVIDENDS, AND RIGHTS TO PARTICIPATE IN A WINDING UP. THEY ARE NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-10  
*Name:* SIMON JOHN GALLEY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-10  
*Name:* KEVIN JONES

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### *Authorisation*

*Authenticated*

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

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