



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **21ST CENTURY MEDIA GROUP LIMITED**

Company Number: **04408962**

Date of this return: **04/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BOURNE HOUSE
QUEEN STREET
GOMSHALL
SURREY
GU5 9LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **CHRISTIE**

Former names:

Service Address: **ELDERSLIE STANE STREET
OCKLEY
DORKING
SURREY
UNITED KINGDOM
RH5 5TD**

Company Director 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **CHRISTIE**

Former names:

Service Address: **ELDERSLIE STANE STREET
OCKLEY
DORKING
SURREY
UNITED KINGDOM
RH5 5TD**

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

Date of Birth: **26/11/1965**

Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**
Full forename(s): **DR STEPHEN**

Surname: **CHRISTIE**

Former names:

Service Address: **ELDERSLIE STANE STREET
OCKLEY
DORKING
SURREY
UNITED KINGDOM
RH5 5TD**

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

Date of Birth: **14/07/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HOLD THE RIGHT TO VOTE AT A MEETING, TO RECEIVE DIVIDENDS AS AND WHEN VOTED AND TO RECEIVE CAPITAL UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 : 56 ORDINARY shares held as at 2011-04-04
Name: GILLIAN CHRISTIE

Shareholding 2 : 19 ORDINARY shares held as at 2011-04-04
Name: STEPHEN CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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