



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2010**

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

Company Number: **06841687**

Date of this return: **10/03/2010**

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

Officers of the company

Company Secretary **I**

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: **UK**

Date of Birth: **1957-11-29** *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: **1959-07-17** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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.		

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 10/03/2010 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

0 ORDINARY Shares held as at 10/03/2010
1 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **ADERYN HURWORTH**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 10/03/2010
1 DISPOSED OF IN PERIOD ON 10/03/2009**

Name: **HCS SECRETARIAL LIMITED**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 10/03/2010

Name: **SIMON JOHN GALLEY**

Address:

Shareholding : 4

50 ORDINARY Shares held as at 10/03/2010

Name: **KEVIN JONES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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