



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **504 MEDIA LIMITED**

Company Number: **07325726**

Date of this return: **26/07/2012**

SIC codes: **58110**

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

Situation of Registered Office: **82 COPSE AVENUE
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9NP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC ALLIOT**

Surname: **VERDON-ROE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE

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 26/07/2012 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 £1 shares held as at the date of this return**
Name: **ERIC ALLIOT VERDON-ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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