



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2014**

Company Name: **E-MOTIVE MEDIA LIMITED**

Company Number: **07938063**

Date of this return: **11/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **7 LAKE WALK
LARKFIELD
AYLESFORD
KENT
ENGLAND
ME20 6TB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS WELLESLEY**

Surname: **JACKSON**

Former names:

Service Address: **36 COLIN BLYTHE ROAD
TONBRIDGE
KENT
UNITED KINGDOM
TN10 4LD**

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

Date of Birth: **21/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECOTR**

Company Director 2

Type: **Person**
Full forename(s): **MS FAYE VICTORIA**

Surname: **UPTON**

Former names:

Service Address: **7 LAKE WALK
LARKFIELD
AYLESFORD
KENT
UNITED KINGDOM
ME20 6TB**

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

Date of Birth: **22/03/1980** *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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	CLASS A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	CLASS B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

NO VOTING RIGHTS. RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : 10 CLASS A ORDINARY shares held as at the date of this return
Name: FAYE VICTORIA UPTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FAYE VICTORIA UPTON

Shareholding 3 : 10 CLASS B ORDINARY shares held as at the date of this return
Name: NICHOLAS WELLESLEY JACKSON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: NICHOLAS WELLESLEY JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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