



Annual Return

Company Name: **SIMPSON MEDIA LTD**

Company Number: **09638828**



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Company Name: **SIMPSON MEDIA LTD**

Company Number: **09638828**

Date of this return: **15/06/2016**

Sic Codes: **73120**

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

Situation of **12 JOHNSON STREET WOODCROSS COSELEY**

Registered Office: **ENGLAND WV14 9RL**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID MICHAEL**  
Surname: **SIMPSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1974**

Nationality: **BRITISH**

Occupation: **INTERNATIONAL  
MEDIA SALES**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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:       **1 ORD shares held as at the date of this return**  
Name:                 **DAVID MICHAEL SIMPSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

