



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180O6OW**

*Company Name:* **FLOW MEDIA LIMITED**

*Company Number:* **05767626**

*Date of this return:* **04/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EDELMAN HOUSE 1238 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 0LH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **E.L. SERVICES LIMITED**

*Registered or principal address:* **25 HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9BR**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03079460**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **EDWARD JESSE**

*Surname:*                      **WOOLF**

*Former names:*

*Service Address:*            **19B HYDE PARK GATE  
LONDON  
UNITED KINGDOM  
SW7 5DH**

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

*Date of Birth:*    **04/03/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JESSE WOOLF**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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