



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BHT Media Limited**

*Company Number:* **05777438**

*Date of this return:* **11/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNITS 1 AND 2 DAWSON COURT  
BILLINGTON RD IND. ESTATE  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB11 5UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS LINDA**

*Surname:* **LAMPRECHT**

*Former names:*

*Service Address:* **335B BRUNSHAW ROAD  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB10 3HU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                                **HEYS**

*Former names:*

*Service Address:*                        **OAKLANDS CHURCH STREET**  
    **BARROWFORD**  
    **NELSON**  
    **LANCASHIRE**  
    **UNITED KINGDOM**  
    **BB9 6QU**

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

*Date of Birth:*    **15/11/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 GBP shares held as at the date of this return**  
*Name:* **ULTRA FINISHING GROUP LIMITED**

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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.