



Companies House
— for the record —

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Annual Return



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Company Name: **REGIONAL INTERACTIVE MEDIA LIMITED**

Company Number: **01656140**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**P O BOX 168
WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 1RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PHILIP RICHARD
COOPER**

Address: **14 GRANGE KNOWE
LINLITHGOW
WEST LOTHIAN
UNITED KINGDOM
EH49 7HX**

Director 1 :

Name: **MR JOHN ANTHONY FRY**

Address: **OLD RECTORY CHURCH HILL
SAXLINGHAM NETHERGATE
NORFOLK
UK
NR15 1TD**

Date of Birth: **09/01/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **STUART RANDALL
PATERSON**

Address: **41 FERNIELAW AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0EF**

Date of Birth: **03/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	200000	GBP20000
ORDINARY	20000	GBP2000
<i>TOTALS</i>		
	220000	GBP22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 DEFERRED ORDINARY Shares held as at 01/05/2009

Name: **JOHNSTON PUBLISHING LTD**

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 01/05/2009

Name: **JOHNSTON PUBLISHING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**