

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 25/06/2015

Company Name: ADVANTAGE MEDIA LIMITED

Company Number: 02393247

Date of this return: **08/06/2015**

SIC codes: **61900**

73110

Company Type: Private company limited by shares

Situation of Registered

Office:

COMMUNICATIONS HOUSE STATION COURT

STATION ROAD CAMBRIDGE

CAMBRIDGESHIRE

CB22 5NE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN

Surname: SWAYNE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

NONE OTHER THAN STATED IN ARTICLES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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: 100 ORDINARY shares held as at the date of this return
Name: CAPTIVE MEDIA SERVICES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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