



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2012**

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Company Name: **IMEDIAT LIMITED**

Company Number: **02933556**

Date of this return: **27/05/2012**

SIC codes: **46660**
46510

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

Situation of Registered Office: **UNIT 8 PORTLAND BUSINESS CENTRE**
MANOR HOUSE LANE, DATCHET
SLOUGH
BERKSHIRE
SL3 9EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **CARTER**

Former names:

Service Address: **ERIN
KINBURN DRIVE, EGHAM HILL
EGHAM
SURREY
TW20 0BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **CARTER**

Former names:

Service Address: **ERIN
KINBURN DRIVE, EGHAM HILL
EGHAM
SURREY
TW20 0BD**

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

Date of Birth: **04/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS BEENA**

Surname: **CHAUHAN**

Former names:

Service Address: **MEADOW VIEW
PRIEST HILL, OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2JN**

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

Date of Birth: **24/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL CARTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEENA CHAUHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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