



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRXDAULN

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*Company Name:* **IMEDIAT LIMITED**

*Company Number:* **02933556**

*Date of this return:* **27/05/2011**

*SIC codes:* **5261**

*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**

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*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)

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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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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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 27/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* PAUL CARTER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-27  
*Name:* BEENA CHAUHAN

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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.