



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIAMENDS LIMITED**

Company Number: **03260419**

Date of this return: **08/10/2010**

SIC codes: **7420**

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

Situation of Registered Office: **4 NETHERCONSFORD 93-95 KING STREET
NORWICH
NORFOLK
NR2 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ROBERT**

Surname: **SMITH**

Former names:

Service Address: **THE FOLLY LOW ROAD
THURLTON
NORFOLK
NR14 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **PIKE**

Former names:

Service Address: **BEECH COTTAGE
HYLTONS CROSSWAYS FELMINGHAM
NORTH WALSHAM
NORFOLK
NR28 0LS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/05/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER COVENTRY**

Surname: **ROY**

Former names:

Service Address: **77 BISHOPS CLOSE
THORPE ST ANDREWS
NORWICH
NORFOLK
NR7 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD ROBERT**

Surname: **SMITH**

Former names:

Service Address: **THE FOLLY LOW ROAD
THURLTON
NORFOLK
NR14 6PZ**

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

Date of Birth: **30/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 : 250 A shares held as at 2010-10-08
Name: RPA (HOLDINGS) LTD

Shareholding 2 : 250 B shares held as at 2010-10-08
Name: RPA (HOLDINGS) LTD

Shareholding 3 : 250 C shares held as at 2010-10-08
Name: RPA (HOLDINGS) LTD

Shareholding 4 : 250 D shares held as at 2010-10-08
Name: RPA (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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