



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NXDFS

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **CIMEX MEDIA LIMITED**

Company Number: **03765711**

Date of this return: **06/05/2012**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLDE BAKEHOUSE
156 WATLING STREET EAST
TOWCESTER
NORTHAMPTONSHIRE
NN12 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **1 BEECH CLOSE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6BL**

Company Director 1

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

Surname: **FARMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1967** *Nationality:* **BRITISH**

Occupation: **STRATEGY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **FRAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **FRAKES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **HAYNES**

Former names:

Service Address: **THE FLAT 101**
 HIGH STREET
 TOTNES
 DEVON
 TQ9 5PF

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

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **SIR ERIC**

Surname: **PEACOCK**

Former names:

Service Address: **GREEN FALLOW
BURY RISE
BOVINGDON
HERTFORDSHIRE
HP3 0DN**

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

Date of Birth: **22/09/1944** *Nationality:* **BRITISH**
Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN ALFRED**

Surname: **PUXLEY**

Former names:

Service Address: **OAKLEIGH**
 38A MONAHAN AVENUE
 PURLEY
 SURREY
 CR8 3BA

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

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR HADLEIGH**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1976** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **HELEN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1971** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1973**

Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159333
		<i>Aggregate nominal value</i>	1593.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159333
		<i>Total aggregate nominal value</i>	1593.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
50000 shares transferred on 2012-01-04

Name: **TITAN VENTURES LTD**

Shareholding 2 : **4500 ORDINARY shares held as at the date of this return**
Name: **ADRIAN PARR**

Shareholding 3 : **100000 ORDINARY shares held as at the date of this return**
Name: **LUKA & MAISY LTD**

Shareholding 4 : **9000 ORDINARY shares held as at the date of this return**
Name: **BRIAN MICHAEL TAYLOR**

Shareholding 5 : **45833 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOENKE CONSULTING 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.