



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTH1BJVX

Received for filing in Electronic Format on the: **10/05/2010**

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*Company Name:* **CIMEX MEDIA LIMITED**

*Company Number:* **03765711**

*Date of this return:* **06/05/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **TAYLOR**

*Former names:*

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

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*Company Director* **I**

*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*      **2**

*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**

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*Company Director*      **3**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>176070</b>
		<i>Aggregate nominal value</i>	<b>1760.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>176070</b>
		<i>Total aggregate nominal value</i>	<b>1760.7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

**50000 ORDINARY Shares held as at 06/05/2010**

*Name:* **TITAN VENTURES LTD**

*Address:*

*Shareholding* : 2

**12570 ORDINARY Shares held as at 06/05/2010**  
**5882 DISPOSED OF IN PERIOD ON 24/09/2009**  
**7283 DISPOSED OF IN PERIOD ON 29/03/2010**

*Name:* **STEPHEN BOENKE CONSULTING LTD**

*Address:*

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*Shareholding* : 3

**4500 ORDINARY Shares held as at 06/05/2010**

*Name:* **ADRIAN PARR**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 06/05/2010**  
**30000 DISPOSED OF IN PERIOD ON 04/09/2009**

*Name:* **BERTINI LIMITED**

*Address:*

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*Shareholding* :5

**0 ORDINARY Shares held as at 06/05/2010**  
**70000 DISPOSED OF IN PERIOD ON 20/06/2007**

*Name:* **EQUIFY LIMITED**

*Address:*

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*Shareholding* :6

**0 ORDINARY Shares held as at 06/05/2010**  
**9000 DISPOSED OF IN PERIOD ON 28/08/2009**

*Name:* **NEW DAWN COMMERCIAL LTD**

*Address:*

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*Shareholding* :7

**100000 ORDINARY Shares held as at 06/05/2010**

*Name:* **LUKA & MAISY LTD**

*Address:*

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*Shareholding* : 8

**9000 ORDINARY Shares held as at 06/05/2010**

*Name:* **BRIAN MICHAEL TAYLOR**

*Address:*

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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.