



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **CIMEX MEDIA LIMITED**

Company Number: **03765711**

Date of this return: **06/05/2011**

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 1

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

Surname: **TAYLOR**

Former names:

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

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**

Company Director **3**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	163500
		<i>Aggregate nominal value</i>	1635
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	163500
		<i>Total aggregate nominal value</i>	1635

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : **50000 ORDINARY shares held as at 2011-05-06**
Name: **TITAN VENTURES LTD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-05-06**
12570 shares transferred on 2010-06-04
Name: **STEPHEN BOENKE CONSULTING LTD**

Shareholding 3 : **4500 ORDINARY shares held as at 2011-05-06**
Name: **ADRIAN PARR**

Shareholding 4 : **0 ORDINARY shares held as at 2011-05-06**
Name: **BERTINI LIMITED**

Shareholding 5 : **0 ORDINARY shares held as at 2011-05-06**
Name: **EQUIFY LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at 2011-05-06**
Name: **NEW DAWN COMMERCIAL LTD**

Shareholding 7 : 100000 ORDINARY shares held as at 2011-05-06
Name: LUKA & MAISY LTD

Shareholding 8 : 9000 ORDINARY shares held as at 2011-05-06
Name: BRIAN MICHAEL TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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