



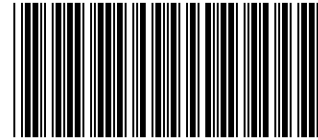
Companies House
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Annual Return

Company Name: **CYBER MEDIA SOLUTIONS LTD**

Company Number: **03858761**



X109BV12

Received for filing in Electronic Format on the: **28/11/2007**

Company Details

Period Ending: **14/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**OPUS HOUSE, PRIESTLY
COURT
GILLETTE CLOSE
STAFFORDSHIRE
TECHNOLOGY PARK
STAFFORD
ST18 0LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEVEN MICHAEL BIDMEAD**

Address: **81 MAIN STREET
STONNALL
WALSALL
WEST MIDLANDS WS9 9DY**

Director 1:

Name: **ANTHONY BOYD BONSER** *Address:* **COPPICE MILL**
Date of Birth: **24/04/1955** **STONE**
Nationality: **BRITISH** **STAFFS ST15 8SY**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
PREFERENCE	24000	GBP24000
TOTALS	24100	GBP24100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 14/10/2007

Name: **S.M. BIDMEAD**
Address: **81 MAIN STREET**
STONNALL WALSALL WS9 9DY

Shareholding 2:

85 ORDINARY Shares held as at 14/10/2007

Name: **A.B. BONSER**
Address: **COPPICE MILL, LONGTON ROAD**
STONE STAFFS ST15 8SY

Shareholding 3:

24000 PREFERENCE Shares held as at 14/10/2007

Name: **ANTHONY BOYD BONSER**

Address: **COPPICE MILL
LONGTON ROAD
STONE ST15 8SY**

Shareholding 4:

10 ORDINARY Shares held as at 14/10/2007

Name: **N LOVELL**

Address: **169 COURT OAK ROAD
BRMINGHAM
BIRMINGHAM B17 9AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/11/2007** *Authenticated:* **Yes (E/W)**