



Companies House
— for the record —

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Annual Return



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Company Name: **CYBER MEDIA SOLUTIONS LTD**

Company Number: **03858761**

Company Details

Period Ending: **14/10/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN MICHAEL
BIDMEAD**

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

Director 1 :

Name: **ANTHONY BOYD BONSER**

Address: **COPPICE MILL
STONE
STAFFS
ST15 8SY**

Date of Birth:

24/04/1955

Nationality:

BRITISH

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	8000	GBP8000
<i>TOTALS</i>	8100	GBP8100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 14/10/2008

Name: **N LOVELL**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 14/10/2008

Name: **S.M. BIDMEAD**

Address:

Shareholding 3:

8000 PREFERENCE Shares held as at 14/10/2008

Name: **ANTHONY BOYD BONSER**

Address:

Shareholding 4:

85 ORDINARY Shares held as at 14/10/2008

Name:

A.B. BONSER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/12/2008**

Authenticated: **Yes (E/W)**