



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELMEDIA LTD.**

Company Number: **04090526**

Date of this return: **16/10/2012**

SIC codes: **58110**
58142
59113
90030

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

Situation of Registered Office: **30 THE BROADWAY**
HAMPTON COURT WAY
THAMES DITTON
SURREY
KT7 0LU

Officers of the company

Company Secretary 1

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

Surname: **LANGFORD**

Former names:

Service Address: **3 GRAYS TERRACE
EAST REACH
TAUNTON
SOMERSET
TA1 3HE**

Company Director ***1***

Type: **Person**

Full forename(s): **LATEIF**

Surname: **JOSEPHANI**

Former names:

Service Address: **30 THE BROADWAY
HAMPTON COURT WAY
THAMES DITTON
SURREY
KT7 0LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1937** *Nationality:* **BRITISH**

Occupation: **PRODUCER-DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LATEIF JOREPHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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