



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEW MEDIA INSIGHT LIMITED**

*Company Number:* **04142763**

*Date of this return:* **17/01/2010**

*SIC codes:* **2215**

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

*Situation of Registered Office:* **58 ESMOND ROAD  
LONDON  
W4 1JF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ELISABETH JOANNA**

*Surname:* **ANGEL**

*Former names:*

*Service Address:* **FLAT 2 14 CONNAUGHT SQUARE  
LONDON  
W2 2HG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KENNETH ALEXANDER**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **58 ESMOND ROAD  
LONDON  
W4 1JF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</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>THE SOLE DIRECTOR HAS ONE VOTE PER SHARE. THERE ARE NO OTHER SHAREHOLDERS. THERE ARE NO SPECIAL RIGHTS WITH RESPECT TO DIVIDENDS.DIVIDENDS WHEN ALLOTED ARE PAID IN RESPECT OF SHAREHOLDING. THERE ARE NO TERMS FOR ISSUING REDEEMABLE SHARES WITHIN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

**10000 ORDINARY Shares held as at 17/01/2010**

*Name:* **K.A. YOUNG**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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