



Companies House
— for the record —

AR01 (ef)

Annual Return



X20Q6IBO

Received for filing in Electronic Format on the: **15/03/2010**

Company Name: **IN HOUSE MEDIA LIMITED**

Company Number: **04188124**

Date of this return: **14/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **19 MOULTON PARK OFFICE VILLAGE
SCIROCCO CLOSE
NORTHAMPTON
NN3 6AP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR GAVIN DAVID**

Surname: **HILLS**

Former names:

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**
Surname: **BENTLEY**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-06-11** *Nationality:* **BRITISH**
Occupation: **INFORMATION**
 TECHNOLOGY CONSULT

Company Director **2**

Type: **Person**
Full forename(s): **MR GAVIN DAVID**
Surname: **HILLS**
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1976-06-19** *Nationality:* **BRITISH**
Occupation: **INFORMATION**
 TECHNOLOGY CONSULT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

1 ORDINARY Shares held as at 14/03/2010

Name: **JONATHAN BENTLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/03/2010

Name: **GAVIN HILLS**

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.