



Companies House
— for the record —

AR01 (ef)

Annual Return



X9VLOFF4

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **HARVEST MEDIA LIMITED**

Company Number: **04314789**

Date of this return: **01/11/2009**

SIC codes: **2222**

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

Situation of Registered Office: **1ST FLOOR
15A HILL AVENUE
AMERSHAM
BUCKINGHAMSHIRE
HP6 5BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BROWN**

Former names:

Service Address: **2 HARVEST BANK
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK JAMES**

Surname: **BROWN**

Former names:

Service Address: **2 HARVEST BANK
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **PHOTO LITHOGRAPHER**

Company Director **2**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BROWN**

Former names:

Service Address: **2 HARVEST BANK
HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS FOR ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

20 ORDINARY Shares held as at 01/11/2009

Name:

DEREK BROWN

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.