



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

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Company Name: **QND MEDIA LIMITED**

Company Number: **04408697**

Date of this return: **03/04/2013**

SIC codes: **58290**
70229

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

Situation of Registered Office: **HIGHLANDS HOUSE**
BASINGSTOKE ROAD
SPENCERS WOOD READING
BERKSHIRE
RG7 1NT

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME ANTHONY GILROY**

Surname: **ROBSON**

Former names:

Service Address: **16 CYPRESS CLOSE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3JW**

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

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**
Occupation: **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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. THE SHARES ARE NOT REDEEMABLE

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 03/04/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: RAYMOND BROWN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELIZABETH ROBSON

Shareholding 3 : 70 ORDINARY shares held as at the date of this return
Name: GRAEME ANTHONY GILROY ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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