



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **QND MEDIA LIMITED**

Company Number: **04408697**

Date of this return: **03/04/2011**

SIC codes: **7221**
7414

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 Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **BROWN**

Former names:

Service Address: **WOODLANDS
SOLDIERS RISE, FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3NF**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **BROWN**

Former names:

Service Address: **WOODLANDS
SOLDIERS RISE, FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3NF**

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

Date of Birth: **19/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DOUGLAS**

Surname: **SPIERS**

Former names:

Service Address: **FIELD HOUSE 107 MIDHURST ROAD
FERNHURST
HASLEMERE
SURREY
GU27 3EU**

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

Date of Birth: **28/10/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 03/04/2011 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 : 40 ORDINARY shares held as at 2011-04-03
Name: RAYMOND BROWN

Shareholding 2 : 10 ORDINARY shares held as at 2011-04-03
Name: VALERIE BROWN

Shareholding 3 : 10 ORDINARY shares held as at 2011-04-03
Name: ELIZABETH ROBSON

Shareholding 4 : 40 ORDINARY shares held as at 2011-04-03
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.