



Companies House

**AR01** (ef)

**Annual Return**



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**X580Y6MP**

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*Company Name:* **MEDIATX LTD**

*Company Number:* **04447314**

*Date of this return:* **24/05/2016**

*SIC codes:* **62012**  
**62020**

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

*Situation of Registered Office:* **5 ALPINE CLOSE**  
**BIDDICK WOODS**  
**HOUGHTON LE SPRING**  
**TYNE AND WEAR**  
**ENGLAND**  
**DH4 7TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **5 ALPINE CLOSE  
BIDDICK WOODS  
HOUGHTON LE SPRING  
DH4 7TY**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN**

*Surname:*                           **STEWART**

*Former names:*

*Service Address:*                **5 ALPINE CLOSE  
BIDDICK WOODS  
HOUGHTON LE SPRING  
DH4 7TY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/02/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</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>

### *Prescribed particulars*

**A ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**B ORDINARY SHARES: - VOTING: NO VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **COLIN STEWART**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **JULIE STEWART**

## *Authorisation*

*Authenticated*

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

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