



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADDOMEDIA LIMITED**

Company Number: **04904930**

Date of this return: **19/09/2012**

SIC codes: **62090**

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

Situation of Registered Office: **NEWTON HOUSE 2 PIONEER COURT
VISION PARK, CHIVERS WAY,
HISTON
CAMBRIDGE
CB24 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY KENNETH JOHN**

Surname: **CURRELL**

Former names:

Service Address: **3 BIRCH COVERT
THETFORD
NORFOLK
IP24 2UL**

Company Director ***1***

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

Surname: **CARTER**

Former names:

Service Address: **THE OLD DAIRY
ROCKMILL END
WILLINGHAM
CAMBRIDGESHIRE
CB4 5HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1964** *Nationality:* **BRITISH**
Occupation: **IT SPECIALIST**

Company Director **2**

Type: **Person**

Full forename(s): **MR BARRY KENNETH JOHN**

Surname: **CURRELL**

Former names:

Service Address: **3 BIRCH COVERT
THETFORD
NORFOLK
IP24 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

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 19/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY KENNETH JOHN CURRELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANE CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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