



Companies House
— for the record —

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Annual Return



X4V758T9

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Company Name: **ADINVENIO MULTIMEDIA LIMITED**

Company Number: **05072217**

Company Details

Period Ending: **12/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WAYNFLETE HOUSE 139
EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9QQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CARA JANE TIPTON**

Address: **JOFFRENY LA FERME
BUSSIERE GALANT
LIMOUSIN 87230
FRANCE**

Director 1 :

Name: **DR GREGORY MARK
SAMWAYS**

Address: **JOFFRENY LA FERME
BUSSIERE GALANT
LIMOUSIN 87230
FRANCE**

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**

Occupation: **MARKETING/BUSINESS
DEVELOPMENT**

Director 2 :

Name: **CARA JANE TIPTON**

Address: **JOFFRENY LA FERME
BUSSIERE GALANT
LIMOUSIN 87230
FRANCE**

Date of Birth: **06/05/1969** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR/FINANCE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	2	GBP2
ORDINARY B	1	GBP1
ORDINARY C	1	GBP1
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 12/03/2009

Name: **CARA TIPTON**

Address:

Shareholding 2:

1 ORDINARY C Shares held as at 12/03/2009

Name:

CARA TIPTON

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 12/03/2009

Name:

GREGORY SAMWAYS

Address:

Shareholding 4:

1 ORDINARY B Shares held as at 12/03/2009

Name:

GREGORY SAMWAYS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

Authenticated: **Yes (E/W)**