



Companies House
— for the record —

AR01 (ef)

Annual Return



XBTXMISU

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Company Name: **ADINVENIO MULTIMEDIA LIMITED**

Company Number: **05072217**

Date of this return: **12/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **WAYNFLETE HOUSE
139 EASTGATE
LOUTH
LINCOLNSHIRE
LN11 9QQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CARA JANE**

Surname: **TIPTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DR GREGORY MARK**

Surname: **SAMWAYS**

Former names:

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

Country/State Usually Resident: **FRANCE**

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

Occupation: **MARKETING/BUSINESS
DEVELOPMENT**

Company Director **2**

Type: **Person**
Full forename(s): **CARA JANE**
Surname: **TIPTON**
Former names:
Service Address: **JOFFRENY
LA FERME
BUSSIERE GALANT
LIMOUSIN 87230
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **1969-05-06** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR/FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-VOTING SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

1 ORDINARY A Shares held as at 12/03/2010

Name: **CARA TIPTON**

Address:

Shareholding : 2

1 ORDINARY C Shares held as at 12/03/2010

Name: **CARA TIPTON**

Address:

Shareholding : 3

1 ORDINARY A Shares held as at 12/03/2010

Name: **GREGORY SAMWAYS**

Address:

Shareholding : 4

1 ORDINARY B Shares held as at 12/03/2010

Name: **GREGORY SAMWAYS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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