



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 01/04/2016

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Company Name: **ADINVENIO MULTIMEDIA LIMITED**

Company Number: **05072217**

Date of this return: **12/03/2016**

SIC codes: **74909**

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 1

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

Surname: **TIPTON**

Former names:

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

Company Director ***1***

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: ****/10/1961** *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: ****/05/1969** *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 12/03/2016 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **CARA TIPTON**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **CARA TIPTON**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **GREGORY SAMWAYS**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **GREGORY SAMWAYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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