



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NODE MEDIA LTD**

Company Number: **05107496**

Date of this return: **21/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 6 THE MEAD BUSINESS CENTRE, MEAD LANE
HERTFORD
HERTS
UNITED KINGDOM
SG13 7BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN JAMES**

Surname: **SHEFFIELD**

Former names:

Service Address: **25 STOAT CLOSE
HERTFORD
HERTFORDSHIRE
SG13 7GH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **7 ORDINARY shares held as at the date of this return**
Name: **DARREN SHEFFIELD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KAREN SHEFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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