



Companies House
— for the record —

AR01 (ef)

Annual Return



XN52KJHB

Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **FANMEDIA LIMITED**

Company Number: **05725539**

Date of this return: **01/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **22-26 KING STREET
KING'S LYNN
NORFOLK
PE30 1HJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK LAWRENCE**

Surname: **BAILEY**

Former names:

Service Address: **LIME VILLA
SUMMER GROVE
ELSTREE VILLAGE
HERTS
WD6 3HH**

Company Director **1**

Type: **Person**

Full forename(s): **MARK LAWRENCE**

Surname: **BAILEY**

Former names:

Service Address: **LIME VILLA
SUMMER GROVE
ELSTREE VILLAGE
HERTS
WD6 3HH**

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

Date of Birth: **07/05/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **SAMANTHA GAYLE**
Surname: **BAILEY**
Former names:
Service Address: **LIME VILLA
SUMMER GROVE
ELSTREE VILLAGE
HERTS
WD6 3HH**

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

Date of Birth: **12/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 SHARE - 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2010 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

100 ORDINARY Shares held as at 01/03/2010

Name: **MARK LAWRENCE BAILEY**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 01/03/2010

Name: **SAMANTHA GAYLE BAILEY**

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.