



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONLINEMEDIAEXPERTS LTD**

Company Number: **05799269**

Date of this return: **27/04/2011**

SIC codes: **7440**

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

Situation of Registered Office: **UNIT 123 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **SUMNERS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT SEAN**

Surname: **PATERSON**

Former names:

Service Address: **30 OLD WOKING ROAD
WEST BYFLEET
SURREY
KT14 6HP**

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

Date of Birth: **05/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **SUMNERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
50/50 SPLIT BETWEEN SEAN AND DOMINIC			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 50 ORDINARY shares held as at 2011-04-27
Name: ROBERT PATERSON

Shareholding 2 : 50 ORDINARY shares held as at 2011-04-27
Name: DOMINIC SUMNERS

Authorisation

Authenticated

This form was authorised by one of the following:

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