



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2015**

X4064NZC

Company Name: **Poppyseed Media Limited**

Company Number: **06072989**

Date of this return: **30/01/2015**

SIC codes: **86210**

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

Situation of Registered Office: **C/O THE OLD COUNCIL CHAMBERS
HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE CAROLINE**

Surname: **CAMPBELL**

Former names:

Service Address: **6 CHURCH VIEW WILNECOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B78 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **MISS ANDREA CLARE**

Surname: **SEED**

Former names:

Service Address: **46 BELMONT ROAD WILNECOTE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B77 5EH**

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

Date of Birth: **13/09/1972** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 shares held as at the date of this return**
Name: **ANDREA CLARE SEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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