



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IWD Media Solutions Limited**

Company Number: **06155001**

Date of this return: **13/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **ROWAN HOUSE 7 WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 4DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERRY DAVID**

Surname: **BEEDHAM**

Former names: **BEEDHAM**

BEEDHAM

Service Address: **35 NORTH STREET
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0RP**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY DAVID**

Surname: **BEEDHAM**

Former names: **BEEDHAM**

BEEDHAM

Service Address: **35 NORTH STREET
SCALBY
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO13 0RP**

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

Date of Birth: **04/06/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **KEWLEY**

Former names: **KEWLEY**

Service Address: **22 ST PETER STREET
NORTON
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 9AL**

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

Date of Birth: **16/10/1965** *Nationality:* **BRITISH**

Occupation: **WEBSITE TECNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY DAVID BEEDHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY KEWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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