



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CDM MEDIA LIMITED**

Company Number: **06285845**

Date of this return: **19/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CO PH ACCOUNTANCY LTD 99 CANTERBURY ROAD
WHITSTABLE
CT5 4HG
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PH SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **99 CANTERBURY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4HG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **4468663**

Company Director ***I***

Type: **Person**

Full forename(s): **GLENN**

Surname: **WILLIS**

Former names:

Service Address: **13 GRANGE ROAD
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 4EA**

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

Date of Birth: **07/04/1980**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Corporate**

Name: **ABERGAN REED NOMINEES LIMITED**

*Registered or
principal address:* **INGLES MANOR CASTLE HILL AVENUE
FOLKESTONE
KENT
ENGLAND
CT202RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04515167**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS. ORDINARY SHARES CARRY FULL VOTING, DIVIDEND, CAPITAL AND REDEMPTION RIGHTS.

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 19/06/2011 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 : **1 ORDINARY GBP1 SHARES shares held as at 2011-06-19**
Name: **GLENN WILLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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