



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6FVOX

Company Name: **Expertise New Media Limited**

Company Number: **06310788**

Date of this return: **12/07/2014**

SIC codes: **18129**

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

Situation of Registered Office: **WOODLANDS FESTIVAL PARK
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST1 5SG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **FRIESNER**

Former names:

Service Address: **WOODLANDS FESTIVAL PARK
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST1 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1959** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 12/07/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **EXPERTISE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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