



Companies House

AR01 (ef)

Annual Return



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X4EKMGW3

Company Name: **INTERACTIVE MEDIA MARKETING LIMITED**

Company Number: **06352368**

Date of this return: **24/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **AFON HOUSE WORTHING ROAD
HORSHAM
WEST SUSSEX
RH12 1TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EDNA**

Surname: **SMITH**

Former names:

Service Address: **17 MEIROS WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
RH20 3QB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY JAMES**

Surname: **SMITH**

Former names:

Service Address: **17 MEIROS WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
ENGLAND
RH20 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1985** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **SMITH**

Former names:

Service Address: **17 MEIROS WAY
ASHINGTON
PULBOROUGH
WEST SUSSEX
RH20 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 24/08/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MIKE SMITH**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ANTONY JAMES SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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