



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTOMEDIA LIMITED**

Company Number: **06481659**

Date of this return: **23/01/2014**

SIC codes: **59120**
74202

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

Situation of Registered Office: **SUITE 937 OFFICE 6, SLINGTON HOUSE**
RANKINE ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8PH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **LATUSZKIEWICZ**

Former names:

Service Address: **60A/303 POWSTANCOW
ZABKI
POLAND
05091**

Company Director 1

Type: **Person**
Full forename(s): **JOANNA**

Surname: **LATUSZKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **09/02/1976** Nationality: **POLISH**
Occupation: **WEB PUBLISHER/FOOD STYLIST**

Company Director **2**

Type: **Person**
Full forename(s): **TOMASZ**

Surname: **LATUSZKIEWICZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **POLAND**

Date of Birth: **18/06/1975** *Nationality:* **POLISH**
Occupation: **WEB DESIGNER**
 PHOTOGRAPHER

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>	0

Prescribed particulars

(A) AND (C) ONE VOTE PER SHARE, WITH RESIDUAL INTEREST (B) EQUAL RIGHTS TO DIVIDENDS (D) NO OPTION TO REDEEM

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 23/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA LATUSZKIEWICZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOMASZ LATUSZKIEWICZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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