



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC MULTIMEDIA LIMITED**

Company Number: **06655560**

Date of this return: **24/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CUMBERLAND HOUSE 24-28 BAXTER AVENUE
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP ROWLAND**

Surname: **CLARK**

Former names:

Service Address: **312 WOODGRANGE DRIVE
SOUTHEND ON SEA
ESSEX
SS1 2XR**

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

Date of Birth: **04/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RACHEL RUTH**

Surname: **HALES-CLARK**

Former names:

Service Address: **312 WOODGRANGE DRIVE**
 SOUTHEND ON SEA
 ESSEX
 SS1 2XR

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

Date of Birth: **11/07/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-24
Name: ABC MORTGAGE SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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