



Companies House
— for the record —

AR01 (ef)

Annual Return



X23PMMVU

Received for filing in Electronic Format on the: **26/08/2010**

Company Name: **AMBIENT MEDIA LIMITED**

Company Number: **06666922**

Date of this return: **07/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE 16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **DAY**

Former names:

Service Address: **DEVON HOUSE
MALTINGS FARM LANE, ARDLEIGH
COLCHESTER
ESSEX
CO7 7QG**

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

Date of Birth: **20/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE ISSUED.			

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 07/08/2010 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 shares held as at 2010-08-07**
Name: **ROBERT DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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