



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2015**

Company Name: **A B MEDIA LIMITED**

Company Number: **06798230**

Date of this return: **22/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE BIG PRINT SHOP GROUND FLOOR PREMISES
COVENTRY STREET
KIDDERMINSTER
WORCESTERSHIRE
DY10 2BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **NEWTON**

Former names:

Service Address: **41 LINDEN AVENUE
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON BARTHOLOMEW**

Surname: **BLUNT**

Former names:

Service Address: **3 BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **NEWTON**

Former names:

Service Address: **41 LINDEN AVENUE
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

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 22/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BLUNT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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