Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/10/2012**

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Company Name:	**A B MEDIA (LEICS) LIMITED**
Company Number:	**07057221**
Date of this return:	**26/10/2012**
SIC codes:	**59113**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MAIN STREET QUENIBOROUGH LEICESTER LEICESTERSHIRE UNITED KINGDOM LE7 3DB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BHARAT**

Surname: **PATEL**

Former names:

Service Address: **MAIN STREET QUENIBOROUGH**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANDREA**

Surname: **WAIND**

Former names:

Service Address: **MAIN STREET QUENIBOROUGH**
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 3DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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: **BHARAT PATEL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ANDREA WAIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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