



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B MEDIA (LEICS) LIMITED**

Company Number: **07057221**

Date of this return: **26/10/2014**

SIC codes: **59113**

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

Situation of Registered Office: **MAIN STREET QUENIBOROUGH
LEICESTER
LEICESTERSHIRE
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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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: **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.