



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S MEDIA LIMITED**

Company Number: **07117155**

Date of this return: **05/01/2012**

SIC codes: **47190**

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

Situation of Registered Office: **48 TREDEGAR STREET
RISCA
NEWPORT
GWENT
UNITED KINGDOM
NP11 6BW**

Officers of the company

Company Director **1**

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

Surname: **BOURNE-SMITH**

Former names:

Service Address: **239 HEATHWOOD ROAD**
 CARDIFF
 UNITED KINGDOM
 CF14 4HS

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

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **WOODFIELD**

Former names:

Service Address: **28 HEOL Y WAUN
CARDIFF
UNITED KINGDOM
CF14 1LB**

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

Date of Birth: **26/08/1966** *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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES.			

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 05/01/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WOODFIELD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOURNE-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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