



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **27/01/2014**

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*Company Name:* **ANENOMEDIA LIMITED**

*Company Number:* **07117516**

*Date of this return:* **06/01/2014**

*SIC codes:* **59112**

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

*Situation of Registered Office:* **KEMPSTON MILL HILL  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 5DQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH VERE ALEXANDER**

*Surname:*                           **ELLINGHAM**

*Former names:*

*Service Address:*                **STONEPITTS MANOR SEAL CHART  
SEVENOAKS  
KENT  
TN15 0ER**

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

*Date of Birth:*    **17/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARCUS CHARLES ANTHONY**

*Surname:* **ELLINGHAM**

*Former names:*

*Service Address:* **STONEPITTS MANOR SEAL CHART  
SEVENOAKS  
KENT  
TN15 0ER**

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

*Date of Birth:* **19/03/1988**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* MARCUS ELLINGHAM

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* HUGH ELLINGHAM

*Shareholding 3* : 5 ORDINARY shares held as at the date of this return  
*Name:* HUGO ELLINGHAM

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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