



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

**X37PHJZK**

*Company Name:* **PROFESSIONAL SOCIAL MEDIA LIMITED**

*Company Number:* **07613545**

*Date of this return:* **26/04/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **3 MANOR ROAD  
SHIPLEY  
WEST YORKSHIRE  
ENGLAND  
BD18 3AE**

**Officers of the company**

*Company Director* 1

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

Surname: **FIELDING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1965** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 2

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

Surname: **HEDAR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/12/1954** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL GRAHAM**

*Surname:*                            **HOLMES**

*Former names:*

*Service Address:*                **5 PARK ROAD  
MENSTON  
WEST YORKSHIRE  
ENGLAND  
LS29 6LN**

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

*Date of Birth:*    **16/11/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED SOHAIL**

*Surname:* **RASHID**

*Former names:*

*Service Address:* **30 PARK CROSS STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/03/1985**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133330</b>
		<i>Aggregate nominal value</i>	<b>1333.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>86575</b>
		<i>Aggregate nominal value</i>	<b>865.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.44</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>21644</b>
		<i>Aggregate nominal value</i>	<b>216.44</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>11.54</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>241549</b>
		<i>Total aggregate nominal value</i>	<b>2415.49</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 73961 ORDINARY shares held as at the date of this return</b> <b>MOHAMMED RASHID</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 21664 ORDINARY shares held as at the date of this return</b> <b>CROWNSBURY LTD</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 5000 ORDINARY shares held as at the date of this return</b> <b>CHRISTOPHER HANLEY PICKLES</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 13333 ORDINARY shares held as at the date of this return</b> <b>F Y SEEDCORN</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 13333 ORDINARY shares held as at the date of this return</b> <b>DEAN FIELDING</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 6039 ORDINARY shares held as at the date of this return</b> <b>YUSEPH HEDAR</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 13852 A ORDINARY shares held as at the date of this return</b> <b>FY SEEDCORN</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 20778 A ORDINARY shares held as at the date of this return</b> <b>FY EQUITY</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 51945 A ORDINARY shares held as at the date of this return</b> <b>MEDIA OPPORTUNITIES FUND</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 21644 B ORDINARY shares held as at the date of this return</b> <b>FY SEEDCORN</b>

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## *Authorisation*

*Authenticated*

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

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