



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2015**

**X4JFHGNT**

*Company Name:* **LLOYD JAMES MEDIA LTD**

*Company Number:* **07629294**

*Date of this return:* **01/03/2015**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **SWINFORD HOUSE ALBION STREET  
BRIERLEY HILL  
WEST MIDLANDS  
DY5 3EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NAFIR**

*Former names:*

*Service Address:* **2ND FLOOR, MANDER HOUSE, MANDER CENTRE MANDER  
CENTRE  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3NH**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **NAFIR**

*Former names:*

*Service Address:*                        **2ND FLOOR, MANDER HOUSE, MANDER CENTRE MANDER  
CENTRE  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3NH**

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

*Date of Birth:*    **\*\*/04/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **REID**

*Former names:*

*Service Address:* **2ND FLOOR, MANDER HOUSE, MANDER CENTRE MANDER  
CENTRE  
MANDER CENTRE  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV1 3NH**

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

*Date of Birth:* **\*\*/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-05**

*Name:* **VIKAS TANDON**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **TELE PROSPECTS LIMITED**

## *Authorisation*

*Authenticated*

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

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