



Companies House

AR01 (ef)

Annual Return



X55MI7EQ

Received for filing in Electronic Format on the: **25/04/2016**

Company Name: **YUMBLES MEDIA LTD**

Company Number: **08496408**

Date of this return: **19/04/2016**

SIC codes: **63990**

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

Situation of Registered Office: **38 ICKNIELD WAY
TRING
HERTFORDSHIRE
HP23 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMOS**

Surname: **KITIRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **CONSTANTINIDES**

Former names:

Service Address: **23 NAFPLIOU STREET
NICOSIA
CYPRUS
2066**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/06/1978**

Nationality: **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE LUCY**

Surname: **KITIRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **BRITISH**

Occupation: **COO**

Company Director 3

Type: **Person**
Full forename(s): **SIMOS**

Surname: **KITIRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1977** *Nationality:* **CYPRIOT**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130555
		<i>Aggregate nominal value</i>	1305.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130555
		<i>Total aggregate nominal value</i>	1305.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 49650 ORDINARY shares held as at the date of this return
350 shares transferred on 2015-11-01

Name: SIMOS KITIRIS

Shareholding 2 : 49650 ORDINARY shares held as at the date of this return
350 shares transferred on 2015-11-01

Name: KATHERINE KITIRI

Shareholding 3 : 27929 ORDINARY shares held as at the date of this return
Name: MAYTRUST LIMITED

Shareholding 4 : 1446 ORDINARY shares held as at the date of this return
Name: ADSI NEW IDEAS LTD

Shareholding 5 : 1398 ORDINARY shares held as at the date of this return
Name: SOFIA IOULIA DASKALAKI

Shareholding 6 : 482 ORDINARY shares held as at the date of this return

Name: DOUG MONRO

Authorisation

Authenticated

This form was authorised by one of the following:

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