



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONVERMEDIA CONSULTING LTD**

Company Number: **09015969**

Date of this return: **29/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **33 DUKE STREET THE COURTYARD
TROWBRIDGE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **FOSTER**

Former names:

Service Address: **3A MOUNT PLEASANT
BRADFORD ON AVON
WILTSHIRE
UNITED KINGDOM
BA15 1SJ**

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

Date of Birth: **18/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **PEER-GUENTER KUEHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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