



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11MV25M

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*Company Name:* **ADVENTIS MEDIA LTD**

*Company Number:* **02892688**

*Date of this return:* **28/01/2012**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **ADVENTIS HOUSE POST OFFICE LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1FN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MRS ANDREA**

*Surname:* **PARSONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

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

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **ADVENTIS HOUSE POST OFFICE LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 1FN**

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

*Date of Birth:*    **03/05/1958**                                *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>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES CARRY THE SAME RIGHTS TO VOTING AND TO DIVIDENDS</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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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:* **ADVENTIS GROUP PLC**

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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.