



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **POLYMEDIA ENTERTAINMENT LIMITED**

Company Number: **03139869**

Date of this return: **20/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **25 TAPTON MOUNT CLOSE
SHEFFIELD
SOUTH YORKSHIRE
S10 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DIETER**

Surname: **PERCIVAL**

Former names:

Service Address: **76 MITCHELL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0GR**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW DIETER**

Surname: **PERCIVAL**

Former names:

Service Address: **76 MITCHELL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0GR**

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

Date of Birth: **25/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JAMES**

Surname: **PERCIVAL**

Former names:

Service Address: **25 TAPTON MOUNT CLOSE
SHEFFIELD
YORKSHIRE
S10 5DJ**

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

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE FULLY PAID ORDINARY SHARES OF #1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-12-20
Name: MATTHEW PERCIVAL

Shareholding 2 : 20 ORDINARY shares held as at 2010-12-20
Name: WOLFDIETER EBERHARD PERCIVAL

Shareholding 3 : 40 ORDINARY shares held as at 2010-12-20
Name: NICHOLAS JAMES PERCIVAL

Authorisation

Authenticated

This form was authorised by one of the following:

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