



Companies House

AR01 (ef)

Annual Return



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Company Name: **PODIUM PUBLICATIONS LIMITED**

Company Number: **03332411**

Date of this return: **12/03/2016**

SIC codes: **58190**

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

Situation of Registered Office: **STEPHENS & GEORGE LIMITED GOAT MILL ROAD
DOWLAIS
MERTHYR TYDFIL
CF48 3TD**

Officers of the company

Company Secretary 1

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

Surname: **MATHIAS**

Former names:

Service Address: **6 PARC YR ONNEN
DINAS CROSS
NEWPORT
DYFED
WALES
SA42 0SU**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **DEBATTISTA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/12/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS VANESSA AUDREY

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: **/03/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	170
		<i>Aggregate nominal value</i>	170
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS REPAYMENT AND PARTICIPATION ON A WINDING UP IRREDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING DIVIDEND RIGHTS REPAYMENT OF SHARE CAPITAL IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189
		<i>Total aggregate nominal value</i>	189

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **170 ORDINARY shares held as at the date of this return**
Name: **JLD MEDIA LIMITED**

Shareholding 2 : **19 ORDINARY B shares held as at the date of this return**
Name: **JLD MEDIA 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.