



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALMEDIA I.T. SERVICES LTD**

Company Number: **03785473**

Date of this return: **20/04/2015**

SIC codes: **62030**

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

Situation of Registered Office: **62 DANES COURT NORTH END ROAD
WEMBLEY
MIDDLESEX
HA9 0AE**

Officers of the company

Company Director **1**

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

Surname: **AL-WAZZEH**

Former names:

Service Address: **60 BARONS COURT
CHURCH LANE
LONDON
ENGLAND
NW9 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**
Occupation: **IT CONTRACTOR**

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

1- ALL SHARES HAVE EQUAL VOTING RIGHTS. 2- ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS.

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 20/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AL-WAZZEH KHALED**

Authorisation

Authenticated

This form was authorised by one of the following:

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