



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ignite New Media Limited**

Company Number: **04265850**

Date of this return: **07/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SUNDERLAND**

Former names:

Service Address: **ELM COTTAGE BENTLEY HEATH LANE
BENTLEY HEATH
HERTFORDSHIRE
UNITED KINGDOM
EN5 4RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SUNDERLAND**

Former names:

Service Address: **ELM COTTAGE BENTLEY HEATH LANE
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4RZ**

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

Date of Birth: **19/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.21
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO VOTING RIGHTS IN RESPECT 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 07/08/2012 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 : **95 ORDINARY shares held as at the date of this return**
5 shares transferred on 2012-06-13

Name: **DAVID SUNDERLAND**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**

Name: **HUGO TARRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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