



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Homepage Media Limited**

Company Number: **04448130**

Date of this return: **27/05/2012**

SIC codes: **62012**
62090

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

Situation of Registered Office: **OLD YAFFORD FARM MILL LANE
YAFFORD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3LH**

Officers of the company

Company Secretary 1

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

Surname: **FRITH**

Former names:

Service Address: **2 SANDFORD ROAD
BRISTOL
UNITED KINGDOM
BS8 4QG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **FRITH**

Former names:

Service Address: **2 SANDFORD ROAD
BRISTOL
UNITED KINGDOM
BS8 4QG**

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

Date of Birth: **19/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN CENYDD**

Surname: **WINTER**

Former names: **WINTER**

Service Address: **OLD YAFFORD FARM MILL LANE
YAFFORD
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 3LH**

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

Date of Birth: **18/01/1964** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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