



Companies House
— for the record —

363a_(ef)

Annual Return



XIOS6203

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **LEMEDIA LIMITED**

Company Number: **04470467**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHARLTON HOUSE
DOUR STREET
DOVER
KENT
CT16 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLA HELENA HIGHAM**

Address: **207 RUE DU BOIS DU PARC
TOURNEHEM S/L HEM
PAS DE CALAIS 62890
FRANCE**

Director 1 :

Name: **ALAN JOHN HIGHAM**

Address: **207 RUE DU BOIS DU PARC
TOURNEHEM SUR LA HEM
PAS DE CALAIS 62890
FRANCE**

Date of Birth:

04/08/1961

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/06/2008

Name:

ALAN JOHN HIGHAM

Address:

207 RUE DU BOIS DU PARC

TOURNEHEM SUR LA HEM PAS DE CALAIS

62890

FRANCE

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

Authenticated: **Yes (E/W)**