



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Lemedia Limited**

Company Number: **04470467**

Date of this return: **26/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
UNITED KINGDOM
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLA HELENA**

Surname: **HIGHAM**

Former names: **WACHT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **HIGHAM**

Former names:

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

Country/State Usually Resident: **FRANCE**

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-26
Name: ALAN JOHN HIGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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