



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/01/2015**

X3ZFWQFJ

Company Name: **IN SITU MEDIA LIMITED**

Company Number: **04930619**

Date of this return: **13/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **7 ELMLEY CLOSE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 1HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOLDSWORTH**

Former names:

Service Address: **7 ELMLEY CLOSE
WOKINGHAM
BERKSHIRE
ENGLAND
RG41 1HP**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **CAMILLERI**

Former names:

Service Address: **114 STRAWBERRY VALE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 4SH**

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

Date of Birth: **16/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE NOT REDEEMABLE AND HAVE NORMAL RIGHTS TO PARTICIPATE IN DIVIDENDS AND A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CAMILLERI**

Authorisation

Authenticated

This form was authorised by one of the following:

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