



Companies House
— for the record —

AR01 (ef)

Annual Return



XGXTBQRV

Received for filing in Electronic Format on the: **13/01/2011**

Company Name: **INDUSTRY MEDIA LIMITED**

Company Number: **05005272**

Date of this return: **05/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **ST GEORGE'S CHAMBERS ST GEORGE'S STREET
WINCHESTER
SO23 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **LODGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): JANE

Surname: LODGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/03/1965

Nationality: BRITISH

Occupation: LAWYER

Company Director 2

Type: **Person**

Full forename(s): SIMON COURTENAY

Surname: VYVYAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1964

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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

FULL AND PROPORTIONAL VOTING AND DIVIDEND 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 05/01/2011 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 : **1 ORDINARY shares held as at 2011-01-05**
Name: **SIMON VYVYAN**

Shareholding 2 : **1 ORDINARY shares held as at 2011-01-05**
Name: **JANE LODGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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