



Companies House
— for the record —

AR01 (ef)

Annual Return



XXM9LRAB

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Company Name: **J.M.T. MEDIA LTD**

Company Number: **05693823**

Date of this return: **01/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **51 SABRINA ROAD
WIGHTWICK
WOLVERHAMPTON
W MIDS
UNITED KINGDOM
WV6 8BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RUSSELL HOLMES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH MEREDITH**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1981**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR RUSSELL HOLMES**

Surname: **THOMPSON**

Former names:

Service Address: **14 ORMES LANE
TETTENHALL
WOLVERHAMPTON
WV6 8LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSIATION AND MEMORANDUM OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 5 ORDINARY shares held as at 2011-02-01
Name: JOSEPH THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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