



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C7DAO

Company Name: **NEW MEDIA BARS LIMITED**

Company Number: **06513000**

Date of this return: **25/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **73 SOUTH END
CROYDON
CR0 1BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **DUCK**

Former names:

Service Address: **22 FOLEY ROAD
CLAYGATE
ESHER
SURREY
KT10 0ND**

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA MARGARET**

Surname: **ARTHUR**

Former names:

Service Address: **22 FOLEY ROAD
CLAYGATE
SURREY
KT10 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS AS PER NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LINDA MARGARET ARTHUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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