



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BRIZKJ

Received for filing in Electronic Format on the: **02/07/2013**

---

*Company Name:* **Ratemedia Limited**

*Company Number:* **06632282**

*Date of this return:* **27/06/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or  
principal address:* **40 OXFORD ROAD  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 1UT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05329301**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GODFREY**

*Surname:*                         **HUGHES**

*Former names:*

*Service Address:*                **1 BURTON MILL COTTAGES  
BURTON PARK ROAD  
NR PETWORTH  
WEST SUSSEX  
ENGLAND  
GU28 0JR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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:* **GODFREY HUGHES**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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