



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **Ratemedia Limited**

Company Number: **06632282**

Date of this return: **27/06/2011**

SIC codes: **7221**

Principal activity description: **Software publishing**

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)

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

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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 27/06/2011 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 2011-06-27
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.