



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/10/2011**

Company Name: **DMA MEDIA HOLDINGS LIMITED**

Company Number: **06724874**

Date of this return: **15/10/2011**

SIC codes: **59113**

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

Situation of Registered Office: **40 LINHOPE STREET
LONDON
UNITED KINGDOM
NW1 6HU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **TOOGOOD**

Former names:

Service Address: **8 THORNTON AVENUE
CHISWICK
LONDON
UNITED KINGDOM
W4 1QG**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BEYNON**

Former names:

Service Address: **15 CHURCH VALE**
 LONDON
 UNITED KINGDOM
 N2 9PB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK LEE**

Surname: **TOOGOOD**

Former names:

Service Address: **8 THORNTON AVENUE
CHISWICK
LONDON
W4 1QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1051
		<i>Aggregate nominal value</i>	1051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION, THE ISSUED SHARES ALL CARRY FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND FULL PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1051
		<i>Total aggregate nominal value</i>	1051

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2011 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 : **646 ORDINARY shares held as at the date of this return**
Name: **ROBERT BEYNON**

Shareholding 2 : **389 ORDINARY shares held as at the date of this return**
Name: **MARK TOOGOOD**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLAYPOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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