



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/10/2012**

**X1JTVPC**

*Company Name:* **DMA MEDIA HOLDINGS LIMITED**

*Company Number:* **06724874**

*Date of this return:* **15/10/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1051</b>
		<i>Aggregate nominal value</i>	<b>1051</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 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.