



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2015**

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Company Name: **UNIVERSAL MEDIATION LIMITED**

Company Number: **07978982**

Date of this return: **07/03/2015**

SIC codes: **47910**
85600

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

Situation of Registered Office: **RUTLAND HOUSE MINERVA BUSINESS PARK, LYNCH WOOD**
PETERBOROUGH
UNITED KINGDOM
PE2 6PZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VINCENT PATRICK**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DOMINIKA MARIA**

Surname: **CLARKE**

Former names: **GAWEL**

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1985** Nationality: **POLISH**
Occupation: **INTERNET RETAIL**

Company Director 2

Type: **Person**

Full forename(s): **MR VINCENT PATRICK**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1967**

Nationality: **BRITISH**

Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE 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 07/03/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VINCENT PATRICK CLARKE**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DOMINIKA MARIA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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