



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2012**

Company Name: **DRIVEMEDIA LIMITED**

Company Number: **SC254311**

Date of this return: **15/08/2012**

SIC codes: **18129**

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

Situation of Registered Office: **CALAX HOUSE
2 DOUGLAS GARDENS
EDINBURGH
EH4 3DA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BUCHANAN**

Former names:

Service Address: **2 DOUGLAS GARDENS
EDINBURGH
EH4 3DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS APPLY EQUALLY TO BOTH SHAREHOLDERS (B) DIVIDENDS ARE DISTRIBUTABLE EQUALLY TO BOTH SHAREHOLDERS (C) DISTRIBUTION RIGHTS APPLY EQUALLY TO BOTH SHAREHOLDERS (D) SHARES TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON CLARK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX BUCHANAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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