



Companies House
— for the record —

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Annual Return



XTZ733FH

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Company Name: **CONMEDIA LIMITED**

Company Number: **06352985**

Company Details

Period Ending: **28/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRMENWELTEN
ACCOUNTANCY HOUSE 4
PRIORY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LL**

Details of Officers of the Company

Company Secretary 1:

Name: **FIRMENWELTEN TREUHAND
LIMITED**

Address: **FIRMENWELTEN ACCOUNTANCY
HOUSE 4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LL**

Director 1 :

Name: **VLADIMIR CHERNYSHEV**

Address: **AUERSTRASSE 62
MUEHLHEIM AN DER RUHR
GERMANY
45468**

Date of Birth:

13/03/1978

Nationality:

RUSSIAN

Occupation:

DIRECTOR

Director 2 :

Name: **MAXIM TARASENKO**

Address: **KOENIGSBERGER ALLEE 122
DUISBURG
GERMANY
47058**

Date of Birth:

21/05/1979

Nationality:

RUSSIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/08/2008

Name: **VLADIMIR CHERNYSHEV**
Address: **62 AUERSTRASSE
MUEHLHEIM AN DER RUHR
GERMANY
45468**

Shareholding 2:

50 ORDINARY Shares held as at 28/08/2008

Name: **MAXIM TARASENKO**
Address: **122 KOENIGSBERGER ALLEE
DUISBURG
GERMANY
47058**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**