



Companies House
— for the record —

AR01 (ef)

Annual Return



XGTRAKH8

Received for filing in Electronic Format on the: **01/06/2010**

Company Name: **CONMEDIA LIMITED**

Company Number: **06352985**

Date of this return: **26/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **FIRMENWELTEN ACCOUNTANCY HOUSE
4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
CV8 1LL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIRMENWELTEN TREUHAND LIMITED**

Registered or principal address: **FIRMENWELTEN ACCOUNTANCY HOUSE 4 PRIORY ROAD
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 1LL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5869735**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MAXIM**

Surname: **TARASSENKO**

Former names:

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

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/05/1979** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SERGIY**

Surname: **SIRIK**

Former names:

Service Address: **107 EPPINGHOFERSTR.
MUELHEIM AN DER RUHR
GERMANY
45468**

Country/State Usually Resident: **GERMANY**

Date of Birth: **21/07/1976**

Nationality: **UKRAINIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE THE ORDINARY SHARES OF THE COMPANY.		

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 26/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 26/05/2010

50 DISPOSED OF IN PERIOD ON 26/05/2010

Name: **VLADIMIR CHERNYSHEV**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 26/05/2010

Name: **MAXIM TARASSENKO**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 26/05/2010

Name: **SERGIY SIRIK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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