



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

XZBISV7J

Company Name: **CONMEDIA LIMITED**

Company Number: **06352985**

Date of this return: **26/05/2011**

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**

Company Director **1**

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**

Company Director **2**

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**

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

Prescribed particulars

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 26/05/2011 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 2011-05-26
Name: VLADIMIR CHERNYSHEV

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-26
Name: MAXIM TARASSENKO

Shareholding 3 : 50 ORDINARY shares held as at 2011-05-26
Name: SERGIY SIRIK

Authorisation

Authenticated

This form was authorised by one of the following:

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