



Companies House

**AR01** (ef)

**Annual Return**



X49KVY2Q

Received for filing in Electronic Format on the: **15/06/2015**

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*Company Name:* **CONMEDIA LIMITED**

*Company Number:* **06352985**

*Date of this return:* **26/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **EQUIPOINT FIRMENWELTEN SUITE 530 1506-1508 COVENTRY ROAD  
BIRMINGHAM  
B25 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FIRMENWELTEN TREUHAND LIMITED**

*Registered or  
principal address:* **EQUIPOINT - FIRMENWELTEN SUITE 530 1506-1508 COVENTRY  
ROAD  
BIRMINGHAM  
UNITED KINGDOM  
B25 8AQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **5869735**

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*Company Director*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 shares held as at the date of this return**  
*Name:* **MAXIM TARASSENKO**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.