



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/10/2009**

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*Company Name:* **ADVIDEA MEDIA LIMITED**

*Company Number:* **06713778**

*Date of this return:* **02/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 GREAT HAMPTON ST  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**  
*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HEINZ-DIETER**  
*Surname:* **KUSE**  
*Former names:*  
*Service Address:* **WILHELMSHOEHE 6  
47661 ISSUM  
GERMANY**

*Country/State Usually Resident:* **ISSUM, GERMANY**

*Date of Birth:* **11/01/1952** *Nationality:* **GERMAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:*

**100 ORDINARY Shares held as at 02/10/2009**

*Name:*

**SARAH MARA KUTZNER**

*Address:*

## Presenter information

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*Contact Name:*     **Go Ahead Limited**  
*Address:*         **Peter Baumann**  
                          **69 Great Hampton Street**  
                          **Birmingham**  
                          **B18 6EW**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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