



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AD MAGIC MEDIA LIMITED**

*Company Number:* **08344856**

*Date of this return:* **02/01/2014**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **90 HIGH STREET  
NEWMARKET  
ENGLAND  
CB8 8FE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                            **KEDWELL**

*Former names:*

*Service Address:*                **90 HIGH STREET  
NEWMARKET  
ENGLAND  
CB8 8FE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **04/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS LARAGH ELEANOR**

*Surname:*                         **KEDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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*

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN KEDWELL
<i>Shareholding 2</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER JOHN KEDWELL
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	LARAGH ELEANOR KEDWELL
<i>Shareholding 4</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	LARAGH ELEANOR KEDWELL

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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.