



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **PMS MEDIA LIMITED**

Company Number: **05091341**

Date of this return: **02/04/2012**

SIC codes: **73120**

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

Situation of Registered Office: **68 ROCHESTER WAY
CROWBOROUGH
EAST SUSSEX
TN6 2DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **BUTLER**

Former names:

Service Address: **68 ROCHESTER WAY
CROWBOROUGH
EAST SUSSEX
TN6 2DU**

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS STEPHEN**

Surname: **BUTLER**

Former names:

Service Address: **68 ROCHESTER WAY
CROWBOROUGH
EAST SUSSEX
TN6 2DU**

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

Date of Birth: **28/07/1957** *Nationality:* **BRITISH**

Occupation: **MEDIA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS AND CAPITAL 9EVEN IN THE EVENT OF WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JANE BUTLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS STEPHEN BUTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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