



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: **02/04/2010**

SIC codes: **7440**

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
<i>Prescribed particulars</i>	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 02/04/2010 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

1 ORDINARY Shares held as at 02/04/2010

Name: **JANE BUTLER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/04/2010

Name: **NICHOLAS STEPHEN BUTLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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