



Companies House
— for the record —

AR01 (ef)

Annual Return



X38NLVJU

Received for filing in Electronic Format on the: **04/07/2011**

Company Name: **ADAMEDIA LIMITED**

Company Number: **04477395**

Date of this return: **04/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **14 CLARENDON ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **WILKINSON**

Former names:

Service Address: **14 CLARENDON ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **WILKINSON**

Former names:

Service Address: **14 CLARENDON ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3DL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH JAYNE**

Surname: **WILKINSON**

Former names:

Service Address: **14 CLARENDON ROAD
ELDWICK
BINGLEY
WEST YORKSHIRE
BD16 3DL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/06/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARRI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARRI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARRI PASSU IN ALL RESPECTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK PARRI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : **52 ORDINARY shares held as at 2011-07-04**
Name: **ADAM WILKINSON**

Shareholding 2 : **50 ORDINARY A shares held as at 2011-07-04**
Name: **ADAM WILKINSON**

Shareholding 3 : **48 ORDINARY shares held as at 2011-07-04**
Name: **DEBORAH JAYNE WILKINSON**

Shareholding 4 : **50 ORDINARY C shares held as at 2011-07-04**
Name: **DEBORAH JAYNE WILKINSON**

Shareholding 5 : **50 ORDINARY B shares held as at 2011-07-04**
Name: **ADAM WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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