



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Associated New Media Limited**

Company Number: **04118053**

Date of this return: **01/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **NORTHCLIFFE HOUSE 2 DERRY STREET
KENSINGTON
LONDON
UNITED KINGDOM
W8 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES LOUISE**

Surname: **SALLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEIF**

Surname: **MAHON-DALY**

Former names:

Service Address: **NORTHCLIFFE HOUSE 2 DERRY STREET
KENSINGTON
LONDON
UNITED KINGDOM
W8 5TT**

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY PART PAID	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	18000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000001
		<i>Total aggregate nominal value</i>	18000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2011 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: ASSOCIATED NEWSPAPERS OVERSEAS LIMITED

Shareholding 2 : 18000000 ORDINARY PART PAID shares held as at the date of this return
Name: ASSOCIATED NEWSPAPERS OVERSEAS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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