



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COPMEDIA LTD**

*Company Number:* **06790218**

*Date of this return:* **13/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **925 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7PE**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD BJORN**  
*Surname:*                         **HALL**  
*Former names:*  
*Service Address:*                **FLAT 10 42 BELSIZE PARK GARDENS**  
                                              **LONDON**  
                                              **NW3 4LY**

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

*Date of Birth:*   **17/10/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**  
*Surname:*                         **TANDY**  
*Former names:*  
*Service Address:*                **FLAT 2 84 CAMBERWELL ROAD**  
                                              **LONDON**  
                                              **SE5 0EG**

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

*Date of Birth:*   **13/06/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<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 13/01/2010 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:*

**25 ORDINARY Shares held as at 13/01/2010**

*Name:*

**RICHARD BJORN HALL**

*Address:*

*Shareholding 2:*

**75 ORDINARY Shares held as at 13/01/2010**

*Name:*

**STEPHEN TANDY**

*Address:*

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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.