



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Adomedia Ltd**

Company Number: **05934561**

Date of this return: **13/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **12 CHESTERGATE
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 6BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **TONGUE**

Former names:

Service Address: **151 CHESTER ROAD
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 8TT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **TONGUE**

Former names:

Service Address: **151 CHESTER ROAD
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1981** *Nationality:* **BRITISH**
Occupation: **WEB PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID**

Surname: **OPPENHEIM**

Former names:

Service Address: **30 PRESTON STREET WEST
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 8HG**

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

Date of Birth: **06/10/1981** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/09/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-09-13
Name: MR ALEXANDER DAVID OPPENHEIM

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-09-13
Name: MR THOMAS EDWARD TONGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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