

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 12/10/2009

Company Name: ADOMEDIA LTD

Company Number: 05934561

Company Details

Period Ending: 13/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

SK11 8HG

Register of Members Address: Register of Debenture Holders Address:

30 PRESTON STREET WEST MACCLESFIELD CHESHIRE

Details of Officers of the Company

Company Secretary 1:				
Name:	THOMAS EDWARD TONGUE	Address:	124 BRIDGE STRI MACCLESFIELD CHESHIRE SK11 6QE	
Director	· 1 :			
Name:	ALEXANDER DAVID OPPENHEIM		30 PRESTON STRI MACCLESFIELD CHESHIRE SK11 8HG	EET WEST
Date of B		RITISH	Occupation:	GRAPHIC DESIGNER
Director	2:			
Name:	THOMAS EDWARD TONGUE		124 BRIDGE STRE MACCLESFIELD CHESHIRE SK11 6QE	ET
Date of B	irth: Nationality: 20/05/1981 Bl	RITISH	Occupation:	COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

GBP2 **ORDINARY 1 GBP** 2

TOTALS

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 13/09/2009

Name: MR ALEXANDER DAVID OPPENHEIM

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 13/09/2009

Name: MR THOMAS EDWARD TONGUE

Address:

Authorisation

Date Authorised: 12/10/2009 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$