

AR01 (ef)

Annual Return



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Company Name: I-JAM MEDIA LIMITED

Company Number: 08952906

Date of this return: 24/03/2014

SIC codes: **73120**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CREATIVE MEDIA CENTRE

45 ROBERTSON STREET

HASTINGS EAST SUSSEX ENGLAND TN34 1HL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAN

Surname: LYDON-JAMES

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 30/06/1980 Nationality: BRITISH

Occupation: ADVERTISING AGENT

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	99
Currency	GBP	Aggregate nominal value	99
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	Number allotted	10
_		Aggregate nominal value	1
Currency	GBP	Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. THESE SHARE HAVE NO VOTING RIGHTS.

Stater	nent of Capital	(Totals)		
Currency	GBP	Total number of shares	109	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : 99 A ORDINARY shares held as at the date of this return

Name: IAN LYDON-JAMES

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return

Name: STACEY LEIGH LYDON-JAMES

Authorisation

This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor and Manager, CIC Manager, Judicial	Authenticated
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor	This form was authorised by one of the following:
	Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor