



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **CORPORATE AND MEDIA DEBT SOLUTIONS LTD**

Company Number: **07736358**

Date of this return: **10/08/2013**

SIC codes: **70221**

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

Situation of Registered Office: **1 PEMBROKE AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8HN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS FRANCES PAMELA**

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1966** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FRANCES SUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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