



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEEDJA LIMITED**

Company Number: **04194098**

Date of this return: **04/04/2014**

SIC codes: **59120**

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

Situation of Registered Office: **RADIONET HOUSE 4 GREENOCK ROAD
LONDON
UNITED KINGDOM
W3 8DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **BRADLEY**

Former names:

Service Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH ELIZABETH**

Surname: **BRADLEY**

Former names:

Service Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

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

Date of Birth: **07/06/1969** *Nationality:* **BRITISH**

Occupation: **DVD PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **PARKINSON**

Former names:

Service Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **FILM & TV PRODUCER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE 1% DIVIDED PER SHARE			

Class of shares	PREFERENCE	<i>Number allotted</i>	36600
		<i>Aggregate nominal value</i>	36600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS DIVIDENDS = 6% OF SHARE CAPITAL PER ANNUM SHARES TAKE PEFERENCE ON DISSOLUTION OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36700
		<i>Total aggregate nominal value</i>	36700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREW PARKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH BRADLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: GRAHAM BRYCE

Shareholding 4 : 94 ORDINARY shares held as at the date of this return

Name: SARAH BRADLEY

Shareholding 5 : 36600 PREFERENCE shares held as at the date of this return

Name: MARGARET BRADLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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