



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/10/2008**

Company Name: **RICH MEDIA CONSULTING LIMITED**

Company Number: **05235396**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT D7, ARENA
BUSINESS CENTRE
NIMROD WAY
FERNDOWN
DORSET
UNITED KINGDOM
BH21 7SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DARYL STICKLEY**

Address: **THE WILLOWS HORTON ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 2EH**

Director 1 :

Name: **MR DARYL STICKLEY**

Address: **THE WILLOWS HORTON ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 2EH**

Date of Birth:

20/09/1965

Nationality:

British

Occupation:

MARKETING CONSULTANT

Director 2 :

Name: **MRS ELAINE STICKLEY**

Address: **THE WILLOWS HORTON ROAD
ASHLEY HEATH
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 2EH**

Date of Birth:

24/01/1966

Nationality:

British

Occupation:

HOUSEWIFE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY £1	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY £1 Shares held as at 20/09/2008

Name: **DARYL STICKLEY**
Address: **GLOBE HOUSE CHRISTCHURCH ROAD**
KINGSTON
RINGWOOD

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/10/2008** *Authenticated:* **Yes (E/W)**