



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RHJ Media Limited**

Company Number: **07760983**

Date of this return: **02/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **18 NORTHGATE
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 7BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS REBECCA HELEN**

Surname: **JOHNSTON**

Former names:

Service Address: **42 WHITEHALL ROAD
NORWICH
NORFOLK
ENGLAND
NR2 3EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR KEITH MARK**

Surname: **JOHNSTON**

Former names:

Service Address: **42 WHITEHALL ROAD
NORWICH
NORFOLK
UNITED KINGDOM
NR2 3EW**

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

Date of Birth: **27/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. DIVIDENDS OR INTERIM DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ON THE RESPECTIVE CLASSES OF SHARES.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. DIVIDENDS OR INTERIM DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : 10 B ORDINARY shares held as at the date of this return
Name: KEITH MARK JOHNSTON

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: REBECCA HELEN JOHNSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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