



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 30/01/2014

X30MWQWG

*Company Name:* Q-STATE MEDIA LIMITED

*Company Number:* 03913691

*Date of this return:* 26/01/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 SHIPLEY CLOSE  
AUSTERBY  
BOURNE  
LINCS  
PE10 9GJ

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN HILARY**

*Surname:* **BARKER**

*Former names:*

*Service Address:* **1 SHIPLEY CLOSE  
AUSTERBY  
BOURNE  
LINCOLNSHIRE  
PE10 9GJ**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM**

*Surname:* **BARKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/08/1976**                      *Nationality:* **BRITISH**

*Occupation:* **SYSTEMS DEVELOPER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM BARKER**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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