



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIA HOUSE EUROPE LIMITED**

Company Number: **01014469**

Date of this return: **01/08/2012**

SIC codes: **74990**

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

Situation of Registered Office: **MEDWAY HOUSE SIR THOMAS LONGLEY ROAD
MEDWAY CITY ESTATE
STROOD
KENT
ME2 4DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **HILL**

Former names:

Service Address: **YORK HOUSE PLOUGH WENTS ROAD
CHART SUTTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 3RY**

Company Director ***1***

Type: **Person**

Full forename(s): **GERALDINE RUTH PRATT**

Surname: **ALLINSON**

Former names:

Service Address: **STONE STILE
HART HILL CHARING
ASHFORD
KENT
TN27 0HW**

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD EMMERSON**

Surname: **ELLIOT**

Former names:

Service Address: **ORCHARD HOUSE
2 RICHARDSON CLOSE, MILL DROVE
BOURNE
LINCOLNSHIRE
PE10 9YN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/08/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: KENT MESSENGER LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EDWIN BOORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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