Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **A&N MEDIA IT SERVICES LIMITED**

Company Number: **01210323**

Company Details

Period Ending: **21/01/2009**

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

Pricipal Business Activities:

SIC codes:

7415

Registered Office Address:

NORTHCLIFFE HOUSE 2
DERRY STREET
KENSINGTON
LONDON
ENGLAND
W8 5TT

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS FRANCES LOUISE SALLAS**

Address: **71 BOLEYN WAY**
BARNET
HERTS
EN5 5LH

Director 1 :

Name: **MR WILLIAM RICHARD FLINT**

Address: **GREENACRE, KEMSING ROAD**
WROTHAM
KENT
UK
TN15 7BP

Date of Birth: **22/09/1969** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **IAN LAWRENCE HANSON**

Address: **FLAT 7 RUTLAND HOUSE**
MARLOES ROAD
LONDON
UNITED KINGDOM
W8 5LE

Date of Birth: **19/12/1964** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID HENDERSON** *Address:* **11 COUSINS GROVE**
SOUTHSEA
HAMPSHIRE
UNITED KINGDOM
PO4 9RP

Date of Birth: **13/03/1971** *Nationality:* **British** *Occupation:* **IT DIRECTOR**

Director 4 :

Name: **MR ADRIAN PERRY** *Address:* **DORMERS 19A ST GEORGES ROAD**
BICKLEY
KENT
ENGLAND
BR1 2AU.

Date of Birth: **30/04/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 21/01/2009**

Name: **DAILY MAIL AND GENERAL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **21/01/2009** *Authenticated:* **Yes (E/W)**