



Companies House
— for the record —

AR01 (ef)

Annual Return



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X142NAEJ

Company Name: **MEDIA SHOP LIMITED(THE)**

Company Number: **01447359**

Date of this return: **31/01/2012**

SIC codes: **73110**

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

Situation of Registered Office: **NORTHUMBERLAND HOUSE 4TH FLOOR
303-306 HIGH HOLBORN
LONDON
WC1V 7JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE DIANE**

Surname: **LEVENE**

Former names:

Service Address: **15 BROADHURST AVENUE
EDGWARE
MIDDLESEX
HA8 8TR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **ALLIGAN**

Former names:

Service Address: **8 ALBANY VIEW
BUCKHURST HILL
ESSEX
IG9 5TW**

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

Date of Birth: **01/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FERNANDO**

Former names:

Service Address: **LYNCROFT
35 VALLEY ROAD
KENLEY
SURREY
CR8 5DJ**

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

Date of Birth: **18/06/1972**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **HUGLIN**

Former names:

Service Address: **THE PLOUGH INVICTA COTTAGES
ROESTOCK LANE COLNEY HEATH
ST ALBANS
HERTFORDSHIRE
AL4 0QW**

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **MEDIA EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MELANIE DIANE**

Surname: **LEVENE**

Former names:

Service Address: **15 BROADHURST AVENUE
EDGWARE
MIDDLESEX
HA8 8TR**

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

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **STARPROBE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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