



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01447359**

*Date of this return:* **31/01/2011**

*SIC codes:* **7440**

*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)

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

*Prescribed particulars*

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20000 ORDINARY shares held as at 2011-01-31  
*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.