



Companies House
— for the record —

AR01 (ef)

Annual Return



XMAI2O67

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **MEDIABASE DIRECT LIMITED**

Company Number: **02651463**

Date of this return: **04/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **PROSPECT PLACE
85 GREAT NORTH ROAD
HATFIELD
HERTFORDSHIRE
AL9 5BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 THE FLORINS
LOCKS HEATH
FAREHAM
HAMPSHIRE
ENGLAND
PO14 4SZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **DOCHERTY**

Former names:

Service Address: **54 AIREDALE AVENUE
LONDON
W4 2NW**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **DOCHERTY**

Former names:

Service Address: **54 AIREDALE AVENUE
LONDON
W4 2NW**

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

Date of Birth: **01/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JAIN**

Former names:

Service Address: **2 THE FLORINS
CEDAR PARK
LOCKS HEATH
HAMPSHIRE
PO14 4SZ**

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

Date of Birth: **03/08/1965** *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

'ALL ORDINARY SHARES RANK EQUALLY, ENTITLE THE SHAREHOLDER TO ONE VOTE PER SHARE AT MEETINGS AND DIVIDENDS IN THE PROPORTION OF SHAREHOLDING

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 04/10/2010 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 : 75 ORDINARY shares held as at 2010-10-04
Name: ANIL JAIN

Shareholding 2 : 25 ORDINARY shares held as at 2010-10-04
Name: LISA MARIE DOCHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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