



Companies House

AR01 (ef)

Annual Return



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X49AJRJS

Company Name: **MEDIATOR COMMUNICATIONS LTD**

Company Number: **02713144**

Date of this return: **08/05/2015**

SIC codes: **73110**

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

Situation of Registered Office: **THE HAT FACTORY 168A CAMDEN STREET
LONDON
NW1 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARPRIT SINGH**

Surname: **JOHAL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11450
		<i>Aggregate nominal value</i>	11450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11450
		<i>Total aggregate nominal value</i>	11450

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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 : **1280 ORDINARY shares held as at the date of this return**
Name: **CRAIG NEWMAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANIL DAVE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **HARPRIT JOHAL**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **ELAINE ROBERTSON**

Shareholding 5 : **9320 ORDINARY shares held as at the date of this return**
Name: **ELLA SCARLET LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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