



Companies House
— for the record —

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Annual Return



XDGZS9UK

Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **HAPPOLD MEDIA LIMITED**

Company Number: **02919771**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CAMDEN MILL LOWER
BRISTOL ROAD
BATH
SOMERSET
BA2 3DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MS PAMELA MARGARET
ROWLAND PENKMAN**

Address: **JAZIRA GLOUCESTER ROAD
SWAINSWICK
BATH
SOMERSET
BA1 8BH**

Director 1 :

Name: **MR DAVID GAVIN
THOMPSON**

Address: **81 PENN HILL ROAD
WESTON
BATH
SOMERSET
BA1 3RS**

Date of Birth: **02/10/1965** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

Director 2 :

Name: **MR DAVID HENRY WOOKEY** *Address:* **26 ROKEBY AVENUE
REDLAND
BRISTOL
AVON
BS6 6EL**

Date of Birth: **09/01/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 18/04/2009

Name: **BURO HAPPOLD ENGINEERS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2009**

Authenticated: **Yes (E/W)**