



Companies House
— for the record —

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Annual Return



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Company Name: **MEDUSA COMMUNICATIONS AND MARKETING LIMITED**

Company Number: **02923785**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES LIMITED** *Address:* **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **RICHARD JAMES
ALEXANDER BRIDGWOOD** *Address:* **THE QUAKERS SMITHS END LANE
BARLEY
ROYSTON
HERTFORDSHIRE
SG8 8LL**

Date of Birth: **10/05/1965** *Nationality:* **BRITISH** *Occupation:* **TELEVISION EXECUTIVE**

Director 2 :

Name: **CHARLES MACAULAY
OGILVIE** *Address:* **34 GOWAN AVENUE
FULHAM
LONDON
SW6 6RF**

Date of Birth: **10/09/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **GILES KIRKLEY WILLITS** Address: **11 BUCKINGHAM STREET
LONDON
WC2N 6DF**

Date of Birth: **05/11/1966** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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>
Other	100	GBP100.00
Other	5	GBP5.00
TOTALS	105	GBP105.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY-A Shares held as at 28/04/2008

Name: **CONTENDER LIMITED**
Address: **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Shareholding 2:

5 ORDINARY-B Shares held as at 28/04/2008

Name:

CONTENDER LIMITED

Address:

**20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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