



Companies House

AR01 (ef)

Annual Return



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X469277E

Company Name: **Medusa Communications and Marketing Ltd**

Company Number: **02923785**

Date of this return: **28/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **45 WARREN STREET
LONDON
ENGLAND
W1T 6AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): ALEXANDER DOUGLAS

Surname: HAMILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1966 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): ADAM HOWARD

Surname: HURST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/03/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **GILES KIRKLEY**

Surname: **WILLITS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDS	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDS	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : 100 A ORDS shares held as at the date of this return
Name: ENTERTAINMENT ONE UK LIMITED

Shareholding 2 : 5 B ORDS shares held as at the date of this return
Name: ENTERTAINMENT ONE UK 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.