



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIA MECHANICS LIMITED**

Company Number: **03038114**

Date of this return: **27/03/2012**

SIC codes: **58190**

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

Situation of Registered Office: **120A ASHLEY GARDENS, THIRLEBY ROAD
LONDON
WESTMINSTER
UNITED KINGDOM
SW1P 1HL**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MS LINDA CAROL**

Surname: **LANCASTER**

Former names:

Service Address: **120A ASHLEY GARDENS
THIRLEBY ROAD WESTMINSTER
LONDON
SW1P 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS PATRICK**

Surname: **NUTLEY**

Former names:

Service Address: **TYNING
MILL ROAD
STEYNING
WEST SUSSEX
BN44 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1948** *Nationality:* **IRISH**

Occupation: **CHAIRMAN REED TRAVEL
EXHIBITIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : **16 ORDINARY shares held as at the date of this return**
Name: **LINDA CAROL LANCASTER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **EILEEN MARGERY LANCASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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