



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **METROPOLITAN NEW MEDIA LIMITED**

Company Number: **03095320**

Date of this return: **25/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **LONDON METROPOLITAN UNIVERSITY
166-220 HOLLOWAY ROAD
LONDON
N7 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON CLAIRE**

Surname: **WELLS**

Former names: **HAYTER**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR MALCOLM GEORGE WILLIAM**

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1954**

Nationality: **AUSTRALIAN**

Occupation: **VICE CHANCELLOR & CHIEF
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3485010
		<i>Aggregate nominal value</i>	3485010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3485010
		<i>Total aggregate nominal value</i>	3485010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-25**
1 shares transferred on 2011-02-01

Name: **JOHN PATRICK MCPARLAND**

Shareholding 2 : **3485010 ORDINARY shares held as at 2011-08-25**

Name: **LONDON METROPOLITAN UNIVERSITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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