



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **METROPOLITAN NEW MEDIA LIMITED**

Company Number: **03095320**

Date of this return: **25/08/2012**

SIC codes: **85421**

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

Situation of Registered Office: **LONDON METROPOLIAN 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 25/08/2012 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 : **3485010 ORDINARY shares held as at the date of this return**
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.