



Companies House
— for the record —

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Annual Return



XN10BE5F

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **MEDIACOM-ACTIVE LTD**

Company Number: **03251534**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**452 MANCHESTER ROAD
HEATON CHAPEL
STOCKPORT
CHESHIRE
SK4 5DL**

Details of Officers of the Company

Company Secretary 1:

Name: **IFTIKAR HUSSEIN UPPAL**

Address: **14 WILLOW COURT
WILLOW BANK
FALLOWFIELD
MANCHESTER
M14 6XP**

Director 1 :

Name: **NASIR BUKHARI**

Address: **1 MORETON AVENUE
STRETTFORD
MANCHESTER
M32 8BP**

Date of Birth:

01/07/1953

Nationality:

BRITISH

Occupation:

MEDIA CONSULTANT

Director 2 :

Name: **WALTER NICHOLLS**

Address: **23 HOLME ROAD
DIDSBURY
MANCHESTER
GREATER MANCHESTER
M20 2UP**

Date of Birth:

09/01/1936

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **IFTIKAR HUSSEIN UPPAL** Address: **14 WILLOW COURT
WILLOW BANK
FALLOWFIELD
MANCHESTER
M14 6XP**

Date of Birth: **12/08/1951** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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>
ORDINARY	102	GBP102
<i>TOTALS</i>	102	GBP102.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **34 ORDINARY Shares held as at 18/09/2009**

Name: **NASIR BUKHARI**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 18/09/2009

Name:

I.H. UPPAL

Address:

Shareholding 3:

34 ORDINARY Shares held as at 18/09/2009

Name:

WALTER NICHOLLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**