



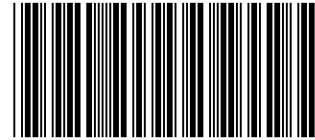
Companies House
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Annual Return

Company Name: **MEDIAMENDS LIMITED**

Company Number: **03260419**



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Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **08/10/2007**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**INGRAM HOUSE
MERIDIAN WAY
NORWICH
NORFOLK
NR7 0TA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY FRANCES PIKE**

Address: **BEECH COTTAGE
HYLTONS CROSSWAY
FELMINGHAM
NORTH WALSHAM
NORFOLK NR28 0LS**

Director 1:

Name: **MR RICHARD JAMES PIKE** *Address:* **BEECH COTTAGE
HYLTONS CROSSWAYS
FELMINGHAM
NORTH WALSHAM
NORFOLK NR28 0LS**

Date of Birth: **06/05/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **SALLY FRANCES PIKE** *Address:* **BEECH COTTAGE
HYLTONS CROSSWAY
FELMINGHAM
NORTH WALSHAM
NORFOLK NR28 0LS**

Date of Birth: **12/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
B	250	GBP250
A	250	GBP250
C	250	GBP250
D	250	GBP250
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 C Shares held as at 08/10/2007

Name: **RICHARD JAMES PIKE**

Address: **BEECH COTTAGE
HYLTON CROSSWAYS
FELMINGHAM
NORFOLK**

Shareholding 2:

250 A Shares held as at 08/10/2007

Name: **RICHARD JAMES PIKE**

Address: **BEECH COTTAGE
HYLTON CROSSWAYS
FELMINGHAM
NORFOLK**

Shareholding 3:

250 D Shares held as at 08/10/2007

Name: **SALLY FRANCES PIKE**

Address: **BEECH COTTAGE
HYLTON CROSSWAYS
FELMINGHAM
NORFOLK**

Shareholding 4:

250 B Shares held as at 08/10/2007

Name: **SALLY FRANCES PIKE**

Address: **BEECH COTTAGE
HYLTON CROSSWAYS
FELMINGHAM
NORFOLK**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**