



Companies House
— for the record —

363a_(ef)

Annual Return



X80AU579

Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **MEDIAMENDS LIMITED**

Company Number: **03260419**

Company Details

Period Ending: **08/10/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 NETHERCONSFORD 93-
95 KING STREET
NORWICH
NORFOLK
NR2 2PW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD ROBERT
SMITH**

Address: **THE FOLLY LOW ROAD
THURLTON
NORFOLK
NR14 6PZ**

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: **PETER COVENTRY ROY**

Address: **77 BISHOPS CLOSE
THORPE ST ANDREWS
NORWICH
NORFOLK
NR7 0DY**

Date of Birth:

10/01/1971

Nationality:

British

Occupation:

**BUSINESS DEVELOPMENT
EXECUTIVE**

Director 3 :

Name: **MR RICHARD ROBERT
SMITH**

Address: **THE FOLLY LOW ROAD
THURLTON
NORFOLK
NR14 6PZ**

Date of Birth: **30/04/1953**

Nationality: **British**

Occupation: **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 |
| D | 250 | GBP250 |
| C | 250 | GBP250 |
| A | 250 | GBP250 |

TOTALS

| | |
|-------------|----------------|
| 1000 | GBP1000 |
|-------------|----------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 D Shares held as at 08/10/2008
250 DISPOSED OF IN PERIOD ON 17/03/2008**

Name: **SALLY FRANCES PIKE**

Address:

Shareholding 2:

**0 A Shares held as at 08/10/2008
250 DISPOSED OF IN PERIOD ON 17/03/2008**

Name: **RICHARD JAMES PIKE**

Address:

Shareholding 3:

**0 B Shares held as at 08/10/2008
250 DISPOSED OF IN PERIOD ON 17/03/2008**

Name: **SALLY FRANCES PIKE**

Address:

Shareholding 4:

0 C Shares held as at 08/10/2008

250 DISPOSED OF IN PERIOD ON 17/03/2008

Name:

RICHARD JAMES PIKE

Address:

Shareholding 5:

250 A Shares held as at 08/10/2008

Name:

RPA (HOLDINGS) LTD

Address:

Shareholding 6:

250 B Shares held as at 08/10/2008

Name:

RPA (HOLDINGS) LTD

Address:

Shareholding 7:

250 C Shares held as at 08/10/2008

Name:

RPA (HOLDINGS) LTD

Address:

Shareholding 8:

250 D Shares held as at 08/10/2008

Name:

RPA (HOLDINGS) LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

Authenticated: **Yes (E/W)**