



Companies House
— for the record —

AR01 (ef)

Annual Return



XBC7XNGR

Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **MEDIACAUSE LIMITED**

Company Number: **03616810**

Date of this return: **17/08/2010**

SIC codes: **7414**

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

Situation of Registered Office: **74-76 HIGH STREET
WINSFOLD
CHESHIRE
CW7 2AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGOR FRANCIS BRYSON**

Surname: **GIBB**

Former names:

Service Address: **5 OLDCROFT COURT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB16 5PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GREGOR FRANCIS BRYSON**

Surname: **GIBB**

Former names:

Service Address: **5 OLDCROFT COURT
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB16 5PU**

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

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **WITTER**

Former names:

Service Address: **5 OLDCROFT COURT
ABERDEEN
ABERDEENSHIRE
AB16 5PU**

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

Date of Birth: **04/06/1973** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 1 ORDINARY shares held as at 2010-08-17
Name: GREGOR GIBB

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-17
Name: LOUISE WITTER

Authorisation

Authenticated

This form was authorised by one of the following:

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