



Companies House
— for the record —

AR01 (ef)

Annual Return



XM5MQLAV

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Company Name: **MEDIAMINE LIMITED**

Company Number: **03794437**

Date of this return: **23/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **DEVON HOUSE
CHURCH HILL
LONDON
N21 1LE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **WENDY**
Surname: **STALLARD**
Former names:
Service Address: **ST BENINS
12 THE BUTTS
ALDBOURNE
WILTSHIRE
SN8 2DE**

Company Director *1*

Type: **Person**
Full forename(s): **MARTIN PAUL**
Surname: **CRACKNELL**
Former names:
Service Address: **ST BENINS
12 THE BUTTS
ALDBOURNE
WILTSHIRE
SN8 2DE**

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

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT TO VOTE,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN AT PAR VALUE, RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.		

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 23/06/2010 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

2 ORDINARY Shares held as at 23/06/2010

Name: **MARTIN PAUL CRACKNELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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