



Companies House
— for the record —

363a_(ef)

Annual Return



X9WRDD3M

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **ISIS MEDIA LIMITED**

Company Number: **03822985**

Company Details

Period Ending: **07/09/2009**

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:*

**232 SLADEPOOL FARM
ROAD
BIRMINGHAM
WEST MIDLANDS
B14 5EE**

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE ROBINSON**

Address: **212 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0ER**

Director 1 :

Name: **BENJAMIN WASHINGTON
ROBINSON**

Address: **212 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0ER**

Date of Birth: **03/04/1956**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name:

B.W. ROBINSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name:

CATHERINE ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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