



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **NAMELESS MEDIA GROUP LTD**

Company Number: **03839411**

Company Details

Period Ending: **01/09/2008**

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

Principal Business Activities:

SIC codes:

7222

7240

7260

9305

*Registered Office
Address:*

**28 BROAD ROAD
BRISTOL
BS1 2HG**

*Register of
Members Address:*

**28 BROAD ROAD
BRISTOL
BS1 2HG**

*Register of Debenture
Holders Address:*

**28 BROAD ROAD
BRISTOL
BS1 2HG**

Details of Officers of the Company

Company Secretary 1:

Name: **DR JAYA CHAKRABARTI
GALLEMORE**

Address: **473 BATH ROAD
BRISLINGTON
BRISTOL
AVON
BS4 3JU**

Director 1 :

Name: **DR JAYA CHAKRABARTI
GALLEMORE**

Address: **473 BATH ROAD
BRISLINGTON
BRISTOL
AVON
BS4 3JU**

Date of Birth: **05/04/1973** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **STUART PAUL
CHAKRABARTI-
GALLEMORE**

Address: **473 BATH ROAD
BRISLINGTON
BRISTOL
AVON
BS4 3JU**

Date of Birth: **21/11/1971** *Nationality:* **BRITISH** *Occupation:* **COMPUTER PROGRAMMER**

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	1266	GBP1266
ORDINARY C	1546	GBP1546
Other	1497	GBP1497
Other	710	GBP710
Other	222	GBP222
<i>TOTALS</i>		
	5241	GBP5241

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

222 ORDINARY E Shares held as at 01/09/2008

Name: **STEWART JOHN MORGAN**
Address: **MAYFIELD 65 SISH LANE**
STEVENAGE
SG1 3LS

Shareholding 2:

1546 ORDINARY C Shares held as at 01/09/2008

Name:

JAYA CHAKRABARTI-GALLEMORE

Address:

**473 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3JU**

Shareholding 3:

533 ORDINARY Shares held as at 01/09/2008

Name:

STUART CHAKRABARTI-GALLENMORE

Address:

**473 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3JU**

Shareholding 4:

1497 ORDINARY D Shares held as at 01/09/2008

Name:

STUART GALLEMORE

Address:

**473 BATH ROAD
BRISLINGTON
BRISTOL
BS4 3JU**

Shareholding 5:

200 ORDINARY Shares held as at 01/09/2008

Name: **STEWART J. MORGAN**
Address: **MAYFIELD 65 SISH LANE**
STEVENAGE
HERTFORDSHIRE
SG1 3LS

Shareholding 6:

533 ORDINARY Shares held as at 01/09/2008

Name: **JAYA CHAKRABARTI-GALLENMORE**
Address: **473 BATH ROAD**
BRISLINGTON
BRISTOL
BS4 3JU

Shareholding 7:

710 ORDINARY F Shares held as at 01/09/2008

Name: **SIMON PETER HOLLIDAY**
Address: **8 FAIRVIEW DRIVE**
BRISTOL
BS6 6PW

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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