

363a (ef)

Annual Return



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Company Name: 192.COM LIMITED

Company Number: 03949552

Company Details

Period Ending: 16/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

SW6 2UZ

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

UNIT 8 QUAYSIDE LODGE WILLIAM MORRIS WAY LONDON

Details of Officers of the Company

| Compa | any Secretary 1: | | | |
|-----------|-----------------------------|----------------------------|--|---|
| Name: | BRYAN FOLEY | (Addre | 2SS: 46 CAMBRIDGE ROAD SOUTH LONDON W4 3DA | |
| Directo | r 1 : | | | |
| Name: | ALASTAIR DUI HADFIELD CR | | : 25 ROSEBURY AVENUE LONDON SW6 2NQ | |
| Pate of I | Birth: 27/01/1969 | Nationality: BRITISH | Occupation: COMPANY DIRECTO | R |
| | | Share Capital | | |
| Issued S | Share Capital Detai | ls: | | |
| Class oj | f Share | Number of Shares issued | Aggregate Nominal value of issued Shares | |
| ORDI | NARY | 2 | GBP2 | |
| TOTALS | 7 | | | |
| | | 2 | GBP2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | A ODDINA DIV. CL |
|-----------------|---|
| | 2 ORDINARY Shares held as at 16/03/2009 |
| Name: | I-CD PUBLISHING (UK) LTD |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 02/04/2009 Authenticated: Yes (E/W)