



Companies House

AR01 (ef)

Annual Return



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Company Name: **MEDIASURFACE LIMITED**

Company Number: **04016495**

Date of this return: **16/06/2015**

SIC codes: **62090**

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

Situation of Registered Office: **GLOBE HOUSE CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 7DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS NADYA LYNNE**

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **ALTERIAN HOLDINGS LTD**

Registered or
principal address: **GLOBE HOUSE CLIVEMONT ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5891437**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120726227
		<i>Aggregate nominal value</i>	1207262.27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1207262.27
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE, RECEIVE DIVIDEND AND THE RIGHT TO CAPITAL ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120726227
		<i>Total aggregate nominal value</i>	1207262.27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **120726227 ORDINARY shares held as at the date of this return**
Name: **ALTERIAN HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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