



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **STREAM UK MEDIA SERVICES LIMITED**

Company Number: **04206916**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7260

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STREAM UK 1 WATER
LANE
LONDON
NW1 8NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN ROBERT
BURBIDGE**

Address: **9 NORTH ROAD
LONDON
N6 4BD**

Director 1 :

Name: **JOSEPH WILLIAM BRAY**

Address: **21 BEVERSBROOK ROAD
LONDON
N19 4QG**

Date of Birth: **05/06/1972** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

Director 2 :

Name: **DUNCAN ROBERT
BURBIDGE**

Address: **9 NORTH ROAD
LONDON
N6 4BD**

Date of Birth: **26/07/1971** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name: **JOSEPH BRAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2009

Name: **DUNCAN BURBIDGE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

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