



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: ACAMAR MEDIA LIMITED

Company Number: 04263519

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7414

9220

9231

*Registered Office
Address:*

**HANOVER HOUSE 14
HANOVER SQUARE
LONDON
W1S 1HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAL MANAGEMENT
LIMITED**

Address: **HANOVER HOUSE 14 HANOVER
SQUARE
LONDON
W1S 1HP**

Director 1 :

Name: **MIKAEL SHIELDS**

Address: **15 CHALCOT ROAD
LONDON
NW1 8LL**

Date of Birth: **11/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 02/08/2009**

Name: **MIKAEL SHIELDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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