



Companies House
— for the record —

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Annual Return



XKID227N

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **ACAMAR MEDIA LIMITED**

Company Number: **04263519**

Company Details

Period Ending: **02/08/2008**

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

Principal Business Activities:

SIC codes:

7414

9220

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008

Name:

MIKAEL SHIELDS

Address:

**15 CHALCOT ROAD
LONDON
NW1 8LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/08/2008**

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