



Companies House
— for the record —

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Annual Return



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Company Name: **090502 LIMITED**

Company Number: **04434146**

Company Details

Period Ending: **09/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIRD & BIRD 15 FETTER
LANE
LONDON
EC4A 1JP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK BERNARD
FELDMAN**

Address: **136 ALTA AVENUE
SANTA MONICA
CALIFORNIA
USA
CA 90402**

Director 1 :

Name: **MR STEVEN TODD BRUNELL** *Address:* **5431 NEWCASTLE LANE
CALABASAS
CALIFORNIA
USA
CA 91302**

Date of Birth: **01/11/1962** *Nationality:* **Other** *Occupation:* **FINANCIAL EXECUTIVE**

Director 2 :

Name: **MR PETER GOLD** *Address:* **109 BOMBAY AVENUE
TORONTO
ONTARIO
CANADA
M3H 1C1**

Date of Birth: **28/05/1964** *Nationality:* **Canadian** *Occupation:* **VICE PRESIDENT FINANCE**

Director 3 :

Name: **MR DAVID JOSEPH
GOLDHILL**

Address: **90 FRANKLIN STREET
NEW YORK
NEW YORK
USA
NY 10013**

Date of Birth: **20/12/1960** Nationality: **Other**

Occupation: **BUSINESS EXECUTIVE**

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	1255053525	USD1255053.525
<i>TOTALS</i>		
	1255053525	USD1255053.525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1255053525 ORDINARY Shares held as at 09/05/2009

Name: **FUN TECHNOLOGIES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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