



Companies House
— for the record —

363a_(ef)

Annual Return



XFY00A5P

Received for filing in Electronic Format on the: 25/05/2009

Company Name: **MEDIATX LTD**

Company Number: **04447314**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 ALPINE CLOSE
BIDDICK WOODS
HOUGHTON LE SPRING
TYNE & WEAR
DH4 7TY**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL BURGESS**

Address: **102 BEACON GLADE
SOUTH SHIELDS
TYNE & WEAR
NE34 7QU**

Company Secretary 2:

Name: **COLIN STEWART**

Address: **5 ALPINE CLOSE
BIDDICK WOODS
HOUGHTON LE SPRING
DH4 7TY**

Director 1 :

Name: **PAUL BURGESS**

Address: **102 BEACON GLADE
SOUTH SHIELDS
TYNE & WEAR
NE34 7QU**

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Director 2 :

Name: COLIN STEWART

Address: 5 ALPINE CLOSE
BIDDICK WOODS
HOUGHTON LE SPRING
DH4 7TY

Date of Birth: 09/02/1966

Nationality: BRITISH

Occupation: MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 24/05/2009

Name: PAUL BURGESS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 24/05/2009

Name:

COLIN STEWART

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/05/2009**

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