



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIATX LTD**

Company Number: **04447314**

Date of this return: **24/05/2012**

SIC codes: **62012**
47910

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE AXIS BUILDING MAINGATE KINGSWAY NORTH**
TEAM VALLEY TRADING ESTATE
GATESHEAD
TYNE AND WEAR
ENGLAND
NE11 0NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **STEWART**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **STEWART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.