Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/05/2014**

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Company Name:	**MEDIATX LTD**
Company Number:	**04447314**
Date of this return:	**24/05/2014**
SIC codes:	**47910** **62012** **62020**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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.