



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHZON1WL**

*Received for filing in Electronic Format on the:* **01/08/2008**

*Company Name:* **1.21 MEDIA COMMUNICATIONS LIMITED**

*Company Number:* **04491218**

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### *Company Details*

*Period Ending:* **22/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2213**

**7414**

**9211**

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 KEBLE CLOSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1UN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN MARY GREY**

*Address:* **43 PHEASANT WAY  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1BJ**

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*Director 1 :*

*Name:* **ROSS TIMOTHY DYER**

*Address:* **STOWUPLAND 3 KEBLE CLOSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1UN**

*Date of Birth:*

**20/12/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**JOURNALIST**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 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 22/07/2008**

*Name:*

**ROSS DYER**

*Address:*

**STOWUPLAND 3 KEBLE CLOSE  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 1UN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/08/2008**

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