



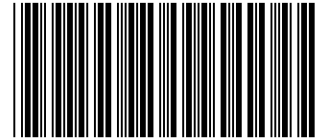
Companies House
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Annual Return

Company Name: **B AND S MEDIA LIMITED**

Company Number: **04609044**



XBUF9LJU

Received for filing in Electronic Format on the: **21/12/2006**

Company Details

Period Ending: **05/12/2006**

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

Principal Business Activities:

SIC Codes
5119

Registered Office:
Address:

**6 RHYNE VIEW
NAILSEA
BRISTOL
BS48 2FY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA GAIL WHARTON**

Address: **6 RHYNE VIEW
NAILSEA
BRISTOL BS48 2FY**

Director 1:

Name: **BARRY WHARTON**
Date of Birth: **02/04/1956**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **6 RHYNE VIEW
NAILSEA
BRISTOL BS48 2FY**

Director 2:

Name: **SANDRA GAIL WHARTON** *Address:* **6 RHYNE VIEW**
Date of Birth: **09/02/1959** **NAILSEA**
Nationality: **BRITISH** **BRISTOL BS48 2FY**
Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2006

Name: **BARRY WHARTON**
Address: **6 RHYNE VIEW**
NAILSEA
BRISTOL BS48 2FY

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2006

Name: **SANDRA GAIL WHARTON**
Address: **6 RHYNE VIEW**
NAILSEA
BRISTOL BS48 2FY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2006** *Authenticated:* **Yes (E/W)**