



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/03/2008**

Company Name: **MONITORING MEDIA LTD**

Company Number: **04683775**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**32 WELLHEAD LANE
WESTBURY
WILTSHIRE
BA13 3PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHARLES MADDEN**

Address: **55 ABINGDON ROAD
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7LB**

Director 1 :

Name: **SIMON CHARLES MADDEN**

Address: **55 ABINGDON ROAD
DORCHESTER ON THAMES
WALLINGFORD
OXFORDSHIRE
OX10 7LB**

Date of Birth:

02/02/1950

Nationality:

BRITISH

Occupation:

SALES & MKT EXEC

Director 2 :

Name: **ANTHONY AYERS**

Address: **THE MILL HOUSE CHILTON FOLIAT
HUNGERFORD
BERKSHIRE
RG17 0TG**

Date of Birth:

28/04/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **PATRICK BURTON**

Address: **32 WELLHEAD LANE
WESTBURY
WILTSHIRE
BA13 3PT**

Date of Birth:

26/06/1951

Nationality:

BRITISH

Occupation:

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008

Name: **FRANCES BURTON**

Address: **32 WELLHEAD LANE
WESTBURY
WILTSHIRE
BA13 3PT**

Shareholding 2:

1000 ORDINARY Shares held as at 03/03/2008

Name:

ANTHONY AYERS

Address:

**THE MILL HOUSE CHILTON FOLIAT
HUNGERFORD
BERKS
RG17 0TG**

Shareholding 3:

4500 ORDINARY Shares held as at 03/03/2008

Name:

SIMON MADDEN

Address:

**55 ABINGDON ROAD
DORCHESTER-ON-THAMES
OXFORDSHIRE
OX10 7LB**

Shareholding 4:

4499 ORDINARY Shares held as at 03/03/2008

Name:

PATRICK BURTON

Address:

**32 WELLHEAD LANE
WESTBURY
WILTSHIRE
BA13 3PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

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