



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **MACH2MEDIA LIMITED**

Company Number: **04779975**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEN-Y-BANC,
BLAENPANT FORGE
MACHYNLLETH
POWYS
SY20 8RR**

Details of Officers of the Company

Company Secretary 1:

Name: **ROXANE KAY LAURA SMITH** Address: **PEN-Y-BANC BLAENPANT, FORGE
MACHYNLLETH
POWYS
SY20 8RR**

Director 1 :

Name: **CHRISTOPHER GIBSON** Address: **PEN-Y-BANC BLAENPANT, FORGE
MACHYNLLETH
POWYS
SY20 8RR**

Date of Birth: **27/03/1953** Nationality: **BRITISH** Occupation: **INFORMATION
TECHNOLOGY CONSULT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 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 29/05/2008

Name:

C GIBSON

Address:

**PEN-Y-BANC BLAENPANT, FORGE
MACHYNLLETH
POWYS
SY20 8RR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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