



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MACH2MEDIA LIMITED**

Company Number: **04779975**

Date of this return: **29/05/2012**

SIC codes: **62012**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PEN-Y-BANC BLAENPANT
FORGE
MACHYNLLETH
POWYS
SY20 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROXANE KAY LAURA**

Surname: **SMITH**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **GIBSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/03/1953** *Nationality:* **BRITISH**

Occupation: **INFORMATION TECHNOLOGY
CONSULT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.