



Companies House
— for the record —

AR01 (ef)

Annual Return



X8INSKQC

Received for filing in Electronic Format on the: **10/06/2010**

Company Name: **MEDIA DEPOSITS LIMITED**

Company Number: **04806063**

Date of this return: **09/06/2010**

SIC codes: **9211**

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

Situation of Registered Office: **C/O T A PARKHOUSE
1 NORBURY MANOR BARNS
MANOR DRIVE
NORBURY JUNCTION
STAFFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA CAROL**
Surname: **PARKHOUSE**
Former names:
Service Address: **1 NORBURY MANOR BARNS
MANOR DRIVE
NORBURY JUNCTION
STAFFORDSHIRE
ST20 0RL**

Company Secretary 2

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**
Surname: **PARKHOUSE**
Former names:
Service Address: **1 NORBURY MANOR BARNS
MANOR DRIVE
NORBURY JUNCTION
STAFFORDSHIRE
ENGLAND
ST20 0RL**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIA CAROL**
Surname: **PARKHOUSE**
Former names:
Service Address: **1 NORBURY MANOR BARNS**
 MANOR DRIVE
 NORBURY JUNCTION
 STAFFORDSHIRE
 ST20 0RL

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

Date of Birth: **25/11/1944** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**
Surname: **PARKHOUSE**
Former names:
Service Address: **1 NORBURY MANOR BARNS**
 MANOR DRIVE
 NORBURY JUNCTION
 STAFFORDSHIRE
 ENGLAND
 ST20 0RL

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

Date of Birth: **15/03/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/06/2010

Name: **THOMAS PARKHOUSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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