



Companies House

— for the record —

363a_(ef)

Annual Return



XVZ4YBQU

Received for filing in Electronic Format on the: 21/07/2009

Company Name: **XTRA MEDIA LIMITED**

Company Number: **04810484**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72B ST. GEORGE'S ROAD
BRIGHTON
EAST SUSSEX
BN2 1EF**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW WALSH**

Address: **14 MONTPELLIER APARTMENTS
BRIGHTON
EAST SUSSEX
BN1 2LY**

Director 1 :

Name: **MUNGO EDWARD AMYATT-
LEIR**

Address: **14 SUSSEX SQUARE
BRIGHTON
EAST SUSSEX
BN2 5AA**

Date of Birth: **31/05/1968**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 25/06/2009

Name:

M E AMYATT LEIR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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