



Companies House

— for the record —

363a_(ef)

Annual Return



XO5DJ2OC

Received for filing in Electronic Format on the: **29/08/2008**

Company Name: **MYATT MEDIA LIMITED**

Company Number: **04874834**

Company Details

Period Ending: **21/08/2008**

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

Principal Business Activities:

SIC codes:

7487

9231

*Registered Office
Address:*

**68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN MARTIN MYATT**

Address: **1 WILLOW COTTAGES
HUXLEY LANE
HUXLEY
CHESHIRE
CH3 9BE**

Director 1 :

Name: **MERRYNN PATRICIA HEXT
MYATT**

Address: **WILLOW COTTAGES HUXLEY LANE
HUXLEY
CHESTER
CHESHIRE
CH3 9BE**

Date of Birth:

29/10/1953

Nationality:

British

Occupation:

JOURNALIST

Director 2 :

Name: **STEVEN MARTIN MYATT**

Address: **1 WILLOW COTTAGES
HUXLEY LANE
HUXLEY
CHESHIRE
CH3 9BE**

Date of Birth:

08/06/1952

Nationality:

British

Occupation:

JOURNALIST

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 A	50	GBP50
ORDINARY B	50	GBP50
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY A Shares held as at 21/08/2008

Name: **STEVEN MARTIN MYATT**
Address: **1 WILLOW COTTAGES
HUXLEY LANE
HUXLEY
CHESHIRE
CH3 9BE**

Shareholding 2:

50 ORDINARY B Shares held as at 21/08/2008

Name: **MERRYN PATRICIA HEXT MYATT**
Address: **1 WILLOW COTTAGES
HUXLEY LANE
HUXLEY
CHESHIRE
CH3 9BE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/08/2008**

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