



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **3P MEDIA UK LTD**

Company Number: **05046191**

Company Details

Period Ending: **17/02/2009**

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

Principal Business Activities:

SIC codes:

7414

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEULAH HOUSE,,
SWANSEA GARDENS
BOGNOR REGIS
W SUSSEX
PO21 2JG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ROSLYN DOROTHY
ANDERSON**

Address: **BEULAH HOUSE SWANSEA GARDENS
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2JG**

Director 1 :

Name: **MRS ROSLYN DOROTHY
ANDERSON**

Address: **BEULAH HOUSE SWANSEA GARDENS
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 2JG**

Date of Birth: **17/04/1961** *Nationality:* **British**

Occupation: **MANAGER**

Director 2 :

Name: **BRYAN GARTSIDE**

Address: **BEULAH HOUSE BEULAH HOUSE
SWANSEA GARDENS
BOGNOR REGIS
WEST SUSSEX
PO21 2JG**

Date of Birth: **04/10/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 17/02/2009

Name: **BRYAN GARTSIDE**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 17/02/2009

Name: **ROSLYN ANDERSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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