



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05046191**

Date of this return: **17/02/2012**

SIC codes: **59112**

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

Situation of Registered Office: **BEULAH HOUSE SWANSEA GARDENS
BOGNOR REGIS
W SUSSEX
PO21 2JG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BRYAN ROY**

Surname: **GARTSIDE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRYAN GARTSIDE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ROSLYN ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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