



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **MEDIA-CHOICES LIMITED**

Company Number: **05056565**

Date of this return: **26/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CLANCY**

Former names:

Service Address: **20 BARTON ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 1YG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANET OLIVE**

Surname: **CLANCY**

Former names:

Service Address: **20 BARTON ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 1YG**

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

Date of Birth: **1946-08-14** *Nationality:* **BRITISH**

Occupation: **SHOPFLOOR SUPERVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **CLANCY**
Former names:
Service Address: **20 BARTON ROAD**
 CANTERBURY
 KENT
 UNITED KINGDOM
 CT1 1YG

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

Date of Birth: **1950-09-28** *Nationality:* **BRITISH**

Occupation: **FREELANCE PUBLISHER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 80 |
| | | <i>Aggregate nominal value</i> | 80.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

| | | | |
|-------------------------------|--|--------------------------------|--------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY-C | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | ORDINARY-D | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS | | |

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

80 ORDINARY-A Shares held as at 26/02/2010

Name: **MICHAEL CLANCY**

Address:

Shareholding : 2

10 ORDINARY-B Shares held as at 26/02/2010

Name: **JANET OLIVE CLANCY**

Address:

Shareholding : 3

5 ORDINARY-C Shares held as at 26/02/2010

Name: **IAN GERARD CLANCY**

Address:

Shareholding : 4

5 ORDINARY-D Shares held as at 26/02/2010

Name: **SARAH MICHELLE CLANCY**

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.