



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA9W15EW**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **MEDIA CAMPAIGN SERVICES LIMITED**

*Company Number:* **05257228**

---

### *Company Details*

*Period Ending:* **12/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 ORANGE STREET  
LONDON  
WC2H 7ED**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR VIJAY MISTRY**

*Address:* **44 THURLESTONE AVENUE  
SEVEN KINGS  
ILFORD  
ESSEX  
IG3 9DU**

---

*Director 1 :*

*Name:* **PETER WILLIAM KNIGHT**

*Address:* **45 FORDINGTON ROAD  
HIGHGATE  
LONDON  
N6 4TD**

*Date of Birth:*

**31/03/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 12/10/2008**

*Name:*

**MEDIA CIRCUS GROUP LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

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