



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIA CAMPAIGN SERVICES LIMITED**

Company Number: **05257228**

Date of this return: **12/10/2010**

SIC codes: **7440**

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

Situation of Registered Office: **20 ORANGE STREET
LONDON
UNITED KINGDOM
WC2H 7ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VIJAY**

Surname: **MISTRY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **VIJAY**

Surname: **MISTRY**

Former names:

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

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

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MYLES**

Surname: **POULTON**

Former names:

Service Address: **8 DENMARK AVENUE
LONDON
UNITED KINGDOM
SW19 4HF**

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

Date of Birth: **06/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 2 ORDINARY shares held as at 2010-10-12
Name: MEDIA CIRCUS GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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