



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MacLaurin Media Limited**

*Company Number:* **05426755**

*Date of this return:* **18/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **77 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRIAN DAVID**

*Surname:* **MACLAURIN**

*Former names:*

*Service Address:* **77 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RANIA**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **77 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

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

*Date of Birth:*    **20/09/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN DAVID**

*Surname:*                            **MACLAURIN**

*Former names:*

*Service Address:*                **77 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

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

*Date of Birth:*    **07/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **GILL ELIZABETH**

*Surname:*                            **MACLAURIN**

*Former names:*

*Service Address:*                **77 FULHAM PALACE ROAD  
LONDON  
UNITED KINGDOM  
W6 8JA**

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

*Date of Birth:*    **20/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 8000 ORDINARY shares held as at 2011-04-18  
*Name:* BRIAN DAVID MACLAURIN

*Shareholding 2* : 2000 ORDINARY shares held as at 2011-04-18  
*Name:* GILL ELIZABETH MACLAURIN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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