



*Companies House*  
— for the record —

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

**Annual Return**



**XFOKMDN6**

*Received for filing in Electronic Format on the:* **28/09/2009**

*Company Name:* **ABC CONVENIENCE EXTRA LIMITED**

*Company Number:* **05571011**

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### *Company Details*

*Period Ending:* **22/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**ABC MEDIA OFFICE 2  
EXMOOR STREET  
LONDON  
W10 6BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR STUART TIEDEMAN**

*Address:* **8 WOLSEY ROAD  
EAST MOLESEY  
SURREY  
KT8 9EL**

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*Director 1 :*

*Name:* **MR JONATHAN WILLIAM  
SOUTHCORBE**

*Address:* **38 ORMISTON GROVE  
LONDON  
W12 0JT**

*Date of Birth:* **30/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 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 22/09/2009**

*Name:*

**ABC MEDIA GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/09/2009**

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