



Companies House
— for the record —

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Annual Return



XM67Q6WO

Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **ABC CONVENIENCE EXTRA LIMITED**

Company Number: **05571011**

Company Details

Period Ending: **22/09/2008**

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**

Director 1 :

Name: **MR JONATHAN WILLIAM
SOUTHCORBE**

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

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

Occupation: **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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008

Name:

ABC MEDIA GROUP LIMITED

Address:

**2 EXMOOR STREET
LONDON
W10 6BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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