



Companies House
— for the record —

363a^(ef)

Annual Return



XN2XU6YH

Received for filing in Electronic Format on the: 30/01/2009

Company Name: **FULL PORTION MEDIA LIMITED**

Company Number: **05667965**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CODA CENTRE
189 MUNSTER ROAD
FULHAM
LONDON
SW6 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADAM SIMON WARD**

Address: **20 SHEPHERDS GATE DRIVE
WEAVERING
MAIDSTONE
KENT
ME14 5UU**

Director 1 :

Name: **AQUARIUS MEDIA PLC**

Address: **HILDEN PARK HOUSE 79 TONBRIDGE
ROAD
HILDENBOROUGH
KENT
TN11 9BH**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **TERESA MAHARAJH**

Address: **APRIL COTTAGE 15 PORTSMOUTH
ROAD
THAMES DITTON
SURREY
KT7 0SY**

Date of Birth: **29/06/1964**

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	115	GBP115
<i>TOTALS</i>		
	115	GBP115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

115 ORDINARY Shares held as at 06/01/2009

Name: **AQUARIUS MEDIA PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

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