



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAFWK GK2

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*Company Name:* **FULL PORTION MEDIA LIMITED**

*Company Number:* **05667965**

*Date of this return:* **06/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **7 CODA CENTRE  
189 MUNSTER ROAD  
FULHAM  
LONDON  
SW6 6AW**

**Officers of the company**

*Service Address:*

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **TERESA**  
*Surname:* **MAHARAJH**  
*Former names:*  
*Service Address:* **APRIL COTTAGE  
15 PORTSMOUTH ROAD  
THAMES DITTON  
SURREY  
KT7 0SY**

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

*Date of Birth:* **29/06/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AQUARIUS MEDIA PLC**  
*Registered or principal address:* **HILDEN PARK HOUSE 79 TONBRIDGE ROAD  
HILDENBOROUGH  
KENT  
UNITED KINGDOM  
TN11 9BH**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **06138814**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>115</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>115</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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:*

**115 ORDINARY Shares held as at 06/01/2010**

*Name:*

**AQUARIUS MEDIA PLC**

*Address:*

## *Authorisation*

*Authenticated*

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

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