



*Companies House*  
— for the record —

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

**Annual Return**



**XO9HPY42**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **2V MEDIA LIMITED**

*Company Number:* **05709822**

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### *Company Details*

*Period Ending:* **15/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**51 RUSKIN GARDENS  
HARROW  
MIDDLESEX  
HA3 9PY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GANPAT PATEL**

*Address:* **73 BERTRAM ROAD  
HENDON  
LONDON  
NW4 3PR**

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*Director 1 :*

*Name:* **KAUSIK GOVIND VARSANI**

*Address:* **51 RUSKIN GARDENS  
HARROW  
MIDDLESEX  
HA3 9PY**

*Date of Birth:*

**21/09/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**BUSINESS DEVELOPMENT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/02/2008**

*Name:*

**KAUSIK VARSANI**

*Address:*

**51 RUSKIN GARDENS  
HARROW  
MIDDLESEX  
HA3 9PY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

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