

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2008

Company Name: CRASH TEST MEDIA LIMITED

Company Number: 05856582

Company Details

Period Ending: 23/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 BURY ROAD EPPING ESSEX

CM16 5ET

Details of Officers of the Company

Company Secretary 1: Address: 5 BURY ROAD Name: BEVERLEY SOUTAR **EPPING ESSEX CM16 5ET** Director 1: Name: MICHAEL JAMES SOUTAR Address: **5 BURY ROAD EPPING ESSEX CM16 5ET** Nationality: Occupation: Date of Birth: 08/11/1966 MEDIA EXECUTIVE **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

70 ORDINARY Shares held as at 23/06/2008

Name:

MICHAEL SOUTAR

Address:

5 BURY ROAD

EPPING

ESSEX

UNITED KINGDOM

CM16 5ET

Shareholding 2:

30 ORDINARY Shares held as at 23/06/2008

Name:

BEVERLEY SOUTAR

Address:

5 BURY ROAD

EPPING

ESSEX

UNITED KINGDOM

CM16 5ET

Authorisation

Authoriser Designation: director

Date Authorised: **09/07/2008**

Authenticated: Yes (E/W)