



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MATT MEDIA (INTERNATIONAL) LIMITED**

Company Number: **05873388**

Date of this return: **12/07/2012**

SIC codes: **58142**

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

Situation of Registered Office: **12 GATEWAY MEWS
BOUNDS GREEN
LONDON
N11 2UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ABRAHAM**

Former names:

Service Address: **83 MARYLAND ROAD
LONDON
N22 5AR**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS**

Surname: **ABRAHAM**

Former names:

Service Address: **83 MARYLAND ROAD
LONDON
N22 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1949** *Nationality:* **INDIAN**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MATHEWS**

Surname: **MATHEW**

Former names:

Service Address: **83 MARYLAND ROAD
LONDON
N22 5AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1965** *Nationality:* **INDIAN**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> A, B, C & D.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY THOMAS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **THOMAS ABRAHAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATHEWS MATHEW**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JESSYMOL GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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