



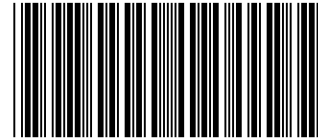
Companies House
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Annual Return

Company Name: **IMMENSE MEDIA LIMITED**

Company Number: **05884387**



XK15QSDZ

Received for filing in Electronic Format on the: **24/08/2007**

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**42 WALTHAM ROAD
SOUTHALL
MIDDLESEX
UB2 5AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIRA FATANIA**

Address: **42 WALTHAM ROAD
SOUTHALL
MIDDLESEX UB2 5AW**

Director 1:

Name: **HIREN FATANIA**
Date of Birth: **15/02/1984**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **42 WALTHAM ROAD
SOUTHALL
MIDDLESEX UB2 5AW**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/07/2007

Name: **HIREN FATANIA**

Address: **42 WALTHAM ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM UB2 5AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**