



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2009**

Company Name: **MECOM MEDIA SCANDINAVIA HOLDINGS 2 LIMITED**

Company Number: **05910483**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**70 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAIME THAM**

Address: **17 HIGH MEADS ROAD
LONDON
UNITED KINGDOM
E16 3TN**

Director 1 :

Name: **MR RICHARD KEITH ALLEN** *Address:* **144 RAMSDEN ROAD
LONDON
SW12 8RE**

Date of Birth: **30/04/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR HENRY JONATHAN
DAVIES** *Address:* **7 BRIAR LANE
CARSHALTON ON THE HILL
SURREY
SM5 4PX**

Date of Birth: **22/01/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR JONATHAN CHARLES
NIGEL DIGGES**

Address: **FOYLE RIDING RED LANE
OXTED
SURREY
ENGLAND
RH8 0RT**

Date of Birth: **03/12/1970** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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	2831839	GBP2831839.00
<i>TOTALS</i>		
	2831839	GBP2831839.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2831839 ORDINARY Shares held as at 18/08/2009

Name: **MECOM MEDIA SCANDINAVIA HOLDINGS 1 LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 18/08/2009
1 DISPOSED OF IN PERIOD ON 17/11/2008**

Name: **DAVID JOHN MONTGOMERY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

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