



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2010**

Company Name: **Media Recall Ltd**

Company Number: **05928389**

Date of this return: **07/09/2010**

SIC codes: **9231**

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

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **KERSHAW**

Former names:

Service Address: **THE COACH HOUSE 153 LOWER ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 9NJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **KERSHAW**

Former names:

Service Address: **THE COACH HOUSE 153 LOWER ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 9NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN MARIE**

Surname: **KERSHAW**

Former names:

Service Address: **THE COACH HOUSE 153 LOWER ROAD
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 9NJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY MAY BE DECLARED AND APPLIED TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES OF SHARES AND THE GROSS AMOUNT SO PAID MAY BE ALLOCATED DIFFERENTLY BETWEEN EACH CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS. THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDENDS AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF EACH FINANCIAL YEAR OR OTHER PERIOD OF THE COMPANY MAY BE DECLARED AND APPLIED TO ONE OR MORE CLASS OF SHARES TO THE EXCLUSION OF OTHER CLASSES OF SHARES AND THE GROSS AMOUNT SO PAID MAY BE ALLOCATED DIFFERENTLY BETWEEN EACH CLASS OF SHARE.

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 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY B shares held as at 2010-09-07
Name: LYNN MARIE KERSHAW

Shareholding 2 : 75 ORDINARY A shares held as at 2010-09-07
Name: ROBERT JOHN KERSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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