



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X034W8BJ**

*Received for filing in Electronic Format on the: 20/03/2009*

*Company Name:* **IWD MEDIA SOLUTIONS LIMITED**

*Company Number:* **06155001**

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### *Company Details*

*Period Ending:* **13/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**ROWAN HOUSE 7 WEST  
BANK  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 4DX**

*Register of  
Members Address:*

**ROWAN HOUSE 7 WEST  
BANK  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 4DX**

*Register of Debenture  
Holders Address:*

**ROWAN HOUSE 7 WEST  
BANK  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO12 4DX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TERRY BEEDHAM**

*Address:* **35 NORTH STREET  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0RP**

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*Director 1 :*

*Name:* **TERRY BEEDHAM**

*Address:* **35 NORTH STREET  
SCALBY  
SCARBOROUGH  
NORTH YORKSHIRE  
YO13 0RP**

*Date of Birth:* **04/06/1967**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MARK KEWLEY**

*Address:* **22 ST PETER STREET  
NORTON  
MALTON  
NORTH YORKSHIRE  
YO17 9AL**

*Date of Birth:* **16/10/1965**    *Nationality:* **BRITISH**    *Occupation:* **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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009**

*Name:* **TERRY BEEDHAM**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:* **MARK KEWLEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2009**

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