



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **MEDIADASH LIMITED**

Company Number: **06547939**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 THE WATERHOUSE
WATERHOUSE STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN EMMA
HOLBROOKE**

Address: **4 THE WATERHOUSE, WATERHOUSE
STREET
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 1EN**

Director 1 :

Name: **ALTEX MARKETING OU**

Address: **HERMANNI 3- 6
TALLIN
10121
ESTONIA**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **ICAS LTD**

Address: **15 KEAN STREET
COVENT GARDEN
LONDON
WC2B 4AZ**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **GIRISH
LAKSHMINARAYANA**

Address: **563 6 MAIN 4 STGE BEML LAYOUT,
RAJARAJESWARI NAGAR
BANGALORE
INDIA**

Date of Birth: **04/07/1975** *Nationality:* **INDIAN**

Occupation: **NONE**

Director 4 :

Name: **DAVID GEORGE HEDGES
PHILLIPS**

Address: **13 BUTTS ROAD
CHISELDON
SWINDON
WILTSHIRE
SN4 0NN**

Date of Birth: **14/07/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Director 5 :

Name: **MR PETER ROCHE**

Address: **25 HITCHAM ROAD
WALTHAMSTOW
LONDON
E17 8HL**

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**

Occupation: **NONE**

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>
OTHER	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 OTHER Shares held as at 28/03/2009

Name: **ALTEX MARKETING OU**

Address:

Shareholding 2:

100 OTHER Shares held as at 28/03/2009

Name: **ICAS LTD**

Address:

Shareholding 3:

100 OTHER Shares held as at 28/03/2009

Name:

GIRISH LAKSHMINARAYANA

Address:

Shareholding 4:

100 OTHER Shares held as at 28/03/2009

Name:

DAVID PHILLIPS

Address:

Shareholding 5:

100 OTHER Shares held as at 28/03/2009

Name:

PETER ROCHE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/05/2009**

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