



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIATEQ LTD**

Company Number: **07161481**

Date of this return: **15/10/2012**

SIC codes: **99000**

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

*Situation of Registered
Office:*

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR FLORIS PIETER BARTEL**

Surname: **WAALS**

Former names:

Service Address: **YPELOBRINK 150
ENSCHEDA
NETHERLANDS
NL7544CG**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **15/04/1983** *Nationality:* **DUTCH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 15/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **WINE & TIME LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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