

AR01 (ef)

Annual Return

15/08/2012



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Company Name: MEDIADROID LIMITED

Company Number: 07320246

Date of this return: **20/07/2012**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 BRIDGFORD ROAD WEST BRIDGFORD

NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG2 6AB

Officers of the company

Company Director 1

Type: Person

Full forename(s): JONATHAN

Surname: HASSALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/08/1981 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0
D			

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: JONATHAN HASSALL

Authorisation

Authenticated

This form was authorised by one of the following:

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