



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **MOR MEDIA LIMITED**

Company Number: **SC192206**

Date of this return: **24/12/2009**

SIC codes: **9211**
9220
9231

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

Situation of Registered Office: **CALANAIS**
KEIL FARM
BENDERLOCH
ARGYLL
PA37 1QP

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MS HELEN WOOD HOUSTON**
Surname: **CROSSAN**
Former names:

Service Address: **CALANAIS
KEIL FARM
ARGYLL
PA37 1QP**

Company Director ***I***

Type: **Person**

Full forename(s): **MS HELEN WOOD HOUSTON**

Surname: **CROSSAN**

Former names:

Service Address: **CALANAIS
KEIL FARM
ARGYLL
PA37 1QP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/08/1962**

Nationality: **SCOTTISH**

Occupation: **PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GORDON**
Surname: **HOPKINS**
Former names:
Service Address: **CALANAIS**
 KEIL FARM
 BENDERLOCH
 ARGYLL
 PA37 1QP

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1965** *Nationality:* **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS SHARED BETWEEN DIRECTORS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

2 ORDINARY Shares held as at 24/12/2009

Name: **HELEN CROSSAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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