



Companies House
— for the record —

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Annual Return



X04ZH46R

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Company Name: **TAMCO MULTIMEDIA LIMITED**

Company Number: **00961524**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**44 WELLINGTON STREET
COVENT GARDEN
LONDON
WC2E 7BD**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER FRANCIS KETTLE** *Address:* **54 GRIFFITHS ROAD
LONDON
SW19 1ST**

Director 1 :

Name: **SAMUEL GEORGE ALDER** *Address:* **THE GRANGE CLYPSE MOAR
ONCHAN
ISLE OF MAN
IM4 5BG**

Date of Birth: **28/01/1944** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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>
ORDINARY	500000	GBP500000

TOTALS

500000	GBP500000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 30/09/2008

Name:

S.G. ALDER

Address:

**THE GRANGE CLYPSE MOAR ONCHAN
ISLE OF MAN
IM4 5BG**

Shareholding 2:

200000 ORDINARY Shares held as at 30/09/2008

Name:

THE ATHOL MEDIA CO PLC

Address:

**22 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1JA**

Shareholding 3:

200000 ORDINARY Shares held as at 30/09/2008

Name:

SAMUEL GEORGE ALDER

Address:

**THE GRANGE CLYPSE MOAR
ONCHAN
ISLE OF MAN
IM4 5BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

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