



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XI2DE6GU

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*Company Name:* **MEDIA UNIVERSAL SERVICES LIMITED**

*Company Number:* **01450544**

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### *Company Details*

*Period Ending:* **29/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**2 MOUNT MEWS  
HIGH STREET  
HAMPTON  
MIDDLESEX  
TW12 2SH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD EDWARD BEVAN**

*Address:* **20 VERONA DRIVE  
SURBITON  
SURREY  
KT6 5AL**

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*Director 1 :*

*Name:* **MERVYN PETER BEVAN**

*Address:* **15 BRIDGE WAY  
WHITTON  
MIDDLESEX  
TW2 7JL**

*Date of Birth:*

**26/12/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD EDWARD BEVAN**

*Address:* **20 VERONA DRIVE  
SURBITON  
SURREY  
KT6 5AL**

*Date of Birth:*

**30/06/1982**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **MS JENIFER MARGARET  
BROOKS**

Address: **15 HIGH BEECHES  
NORTH CRAY  
SIDCUP  
KENT  
DA14 5LZ**

Date of Birth: **04/02/1943**

Nationality: **BRITISH**

Occupation: **ADVERTISING AGENT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 29/12/2008**

Name: **MERVYN PETER BEVAN**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/01/2009**

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