



Companies House
— for the record —

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Annual Return



XI2DE6GU

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Company Name: **MEDIA UNIVERSAL SERVICES LIMITED**

Company Number: **01450544**

Company Details

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

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD EDWARD BEVAN**

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

Director 1 :

Name: **MERVYN PETER BEVAN**

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

Date of Birth:

26/12/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD EDWARD BEVAN**

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

Date of Birth:

30/06/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

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**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

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)**