



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **SDI MEDIA GROUP LIMITED**

Company Number: **02505086**

Company Details

Period Ending: **01/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**CAMBRIDGE HOUSE 100
CAMBRIDGE GROVE
LONDON
W6 0LE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON MORRIS**

Address: **4 FERNBROOK ROAD
LONDON
UK
SE13 5NF**

Director 1 :

Name: **KURT STEFAN MAGNUS
DANIELI**

Address: **KORSOVAGEN 9 SE - 182 49
ENEBYBERG
SWEDEN**

Date of Birth: **28/08/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROGER PATRICK FLYNN**

Address: **4 DONERAILE STREET
FULHAM
LONDON
SW6 6EN**

Date of Birth: **04/11/1962** *Nationality:* **BRITISH** *Occupation:* **COMAPNY DIRECTOR**

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	10000	GBP10000
Other	10000	GBP10000
<i>TOTALS</i>		
	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 01/04/2008

Name: **SDI MEDIA LIMITED**
Address: **CAMBRIDGE HOUSE 100 CAMBRIDGE GROVE
LONDON
W6 0LE**

Shareholding 2:

10000 REDEEMABLE Shares held as at 01/04/2008

Name: **SDI MEDIA LIMITED**
Address: **CAMBRIDGE HOUSE 100 CAMBRIDGE GROVE
LONDON
W6 0LE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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