



Companies House
— for the record —

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Annual Return



XXU7Z846

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **SDI MEDIA GROUP LIMITED**

Company Number: **02505086**

Company Details

Period Ending: **22/02/2009**

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 JOE SAGE**

Address: **21D DALEHAM GARDENS
LONDON
NW3 5BY**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 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 22/02/2009

Name: **SDI MEDIA LIMITED**

Address:

Shareholding 2:

10000 REDEEMABLE Shares held as at 22/02/2009

Name: **SDI MEDIA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/03/2009**

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