



Companies House
— for the record —

363a_(ef)

Annual Return



XXAS882E

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Company Name: **MEDIA 3 LTD.**

Company Number: **02771888**

Company Details

Period Ending: **08/12/2008**

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

Principal Business Activities:

SIC codes:

7487

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINCHESTER HOUSE 7
WINCHESTER STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
SO30 2EB**

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY DOHERTY**

Address: **39 KINGSTON GARDENS
FAREHAM
HAMPSHIRE
PO15 6EX**

Director 1 :

Name: **GARRY DOHERTY**

Address: **39 KINGSTON GARDENS
FAREHAM
HAMPSHIRE
PO15 6EX**

Date of Birth: **11/09/1962** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

Director 2 :

Name: **BRIAN JAMES SEENEY**

Address: **7 VECTIS ROAD
ALVERSTOKE
GOSPORT
HAMPSHIRE
PO12 2QD**

Date of Birth: **13/07/1951** *Nationality:* **BRITISH** *Occupation:* **MARKETING CONSULTANT**

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	95	GBP95
<i>TOTALS</i>		
	95	GBP95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42 ORDINARY Shares held as at 08/12/2008

Name: **B.J. SEENEY**

Address:

Shareholding 2:

42 ORDINARY Shares held as at 08/12/2008

Name: **GARRY DOHERTY**

Address:

Shareholding 3:

11 ORDINARY Shares held as at 08/12/2008

Name:

ANDREW POLSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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