



Companies House
— for the record —

363a_(ef)

Annual Return



XXXCOAQE

Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **ALL3MEDIA INTERNATIONAL LIMITED**

Company Number: **03203247**

Company Details

Period Ending: **24/05/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERKSHIRE HOUSE 168-
173 HIGH HOLBORN
LONDON
WC1V 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Director 1 :

Name: **MR JULIAN DELISLE BURNS**

Address: **16 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
NW3 7DE**

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **STEPHEN ROGER
MORRISON**

Address: **34 HAMPSTEAD GROVE
LONDON
NW3 6SR**

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN CHRISTOPHER PFEIL** Address: **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Date of Birth: **15/04/1958** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/05/2009

Name: **ALL3MEDIA LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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