

AR01 (ef)

Annual Return



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Company Name: This Is Classifieds Limited

Company Number: 03380062

Date of this return: 28/05/2012

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office: KENSINGTON

LONDON

UNITED KINGDOM

W8 5TT

Officers of the company

NORTHCLIFFE HOUSE 2 DERRY STREET

Company Secretary 1

Type: Person

Full forename(s): MRS FRANCES LOUISE

Surname: SALLAS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MATTHEW JAMES

Surname: PAGE

Former names:

Service Address: NORTHCLIFFE HOUSE 2 DERRY STREET

KENSINGTON LONDON

UNITED KINGDOM

W8 5TT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2000002 |
|-----------------|----------|----------------------------|---------|
| Currency | GBP | Aggregate nominal value | 2000002 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|---------|--|
| Currency | GBP | Total number of shares | 2000002 | |
| | | Total aggregate nominal value | 2000002 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000002 ORDINARY shares held as at the date of this return

Name: A&N MEDIA INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.