



Companies House
— for the record —

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Annual Return



XK139ALP

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Company Name: **TRADER MEDIA CORPORATION (2003) LIMITED**

Company Number: **03592155**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 THATCHAM
BUSINESS VILLAGE
COLTHROP LANE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH JENKIN**

Address: **7 SUNDEW CLOSE
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 5YB**

Director 1 :

Name: **MR SEAN GLITHERO**

Address: **7 FIELDRIDGE
NEWBURY
BERKSHIRE
ENGLAND
RG14 2QD**

Date of Birth: **30/08/1973** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR JOHN ROBERT KING**

Address: **TRESSPASSERS KNOWLE HILL
VIRGINIA WATER
SURREY
ENGLAND
GU25 4HZ**

Date of Birth: **16/02/1968** *Nationality:* **Other**

Occupation: **CHIEF EXECUTIVE**

Director 3 :

Name: **MR STEPHEN JOHN ROGER LANE** *Address:* **55 MATLOCK ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
ENGLAND
RG4 7BP**

Date of Birth: **15/08/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **MR ANDREW MILLER** *Address:* **THE COTTAGE, BUCKLEBURY ALLEY
COLD ASH
BERKSHIRE
UNITED KINGDOM
RG18 9NN**

Date of Birth: **10/07/1966** *Nationality:* **ENGLISH** *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	1001	GBP100.10

TOTALS

1001	GBP100.10
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1001 ORDINARY Shares held as at 20/05/2009

Name:

TRADER MEDIA FINANCE LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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