



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EE1OJD

Received for filing in Electronic Format on the: **01/08/2012**

Company Name: **MEDIAMINE LIMITED**

Company Number: **03794437**

Date of this return: **23/06/2012**

SIC codes: **59113**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GPMA
PROSPECT HOUSE 2 ATHENAEUM ROAD
LONDON
UNITED KINGDOM
N20 9AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **STALLARD**

Former names:

Service Address: **ST BENINS
12 THE BUTTS
ALDBOURNE
WILTSHIRE
SN8 2DE**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN PAUL**

Surname: **CRACKNELL**

Former names:

Service Address: **ST BENINS**
 12 THE BUTTS
 ALDBOURNE
 WILTSHIRE
 SN8 2DE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN AT PAR VALUE,RIGHT TO PARTICIPATE IN DISTRIBUTION IN CASE OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAUL CRACKNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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