



Companies House
— for the record —

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Annual Return



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Company Name: **TRADER MEDIA (EARLS COURT) HOLDINGS LIMITED**

Company Number: **03943514**

Company Details

Period Ending: **20/05/2008**

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: **MR ANDREW MILLER**

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

Director 1 :

Name: **MR SEAN GLITHERO**

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

Date of Birth:

30/08/1973

Nationality:

British

Occupation:

**GROUP FINANCIAL
CONTROLLER**

Director 2 :

Name: **MR ANDREW MILLER**

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

Date of Birth:

10/07/1966

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	4346600	GBP4346600.00
<i>TOTALS</i>		
	4346600	GBP4346600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4346600 ORDINARY Shares held as at 20/05/2008

Name: **TRADER MEDIA (EARLS COURT) GROUP LIMITED**
Address: **UNIT 6 THATCHAM BUSINESS VILLAGE
COLTHROP LANE
THATCHAM
BERKSHIRE
UNITED KINGDOM
RG19 4LW**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/05/2008** *Authenticated:* **Yes (E/W)**