



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XORJSB42**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **GAINA MORGAN MEDIA LIMITED**

*Company Number:* **03961920**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**21 GOLD TOPS  
NEWPORT  
NP20 4PG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GAINA EILEEN MORGAN**

*Address:* **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
SA19 6SY**

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### *Director 1 :*

*Name:* **DAVID MORGAN**

*Address:* **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
SA19 6SY**

*Date of Birth:* **31/08/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GAINA EILEEN MORGAN**

*Address:* **TREGIB MILL BETHLEHEM ROAD  
FFAIRFACH  
LLANDEILO  
SA19 6SY**

*Date of Birth:* **24/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:* **GAINA MORGAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/03/2009**

*Name:* **DAVID MORGAN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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