



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **M C N MEDIA LIMITED**

Company Number: **04073965**

Company Details

Period Ending: **19/09/2008**

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

Principal Business Activities:

SIC codes:

7222

7440

*Registered Office
Address:*

**60 MALTINGS PLACE
LONDON
SW6 2BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES RICHARD MCNEIL** *Address:* **60 MALTINGS PLACE
LONDON
SW6 2BX**

Director 1 :

Name: **CHARLES RICHARD MCNEIL** *Address:* **60 MALTINGS PLACE
LONDON
SW6 2BX**

Date of Birth: **16/05/1957** *Nationality:* **BRITISH** *Occupation:* **MARKETEER**

Director 2 :

Name: **MATTHEW JOHN MCNEIL** *Address:* **60 MALTINGS PLACE
LONDON
SW6 2BX**

Date of Birth: **11/06/1981** *Nationality:* **BRITISH** *Occupation:* **WEB DESIGNER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 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 19/09/2008

Name: **MATT MCNEILL**
Address: **60 MALTINGS PLACE**
LONDON
SW6 2BX

Shareholding 2:

1 ORDINARY Shares held as at 19/09/2008

Name: **CHARLES MCNEILL**
Address: **60 MALTINGS PLACE**
LONDON
SW6 2BX

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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