



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2011**

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

Company Number: **04073965**

Date of this return: **19/09/2011**

SIC codes: **7222**
7440

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

Situation of Registered Office: **60 MALTINGS PLACE**
LONDON
SW6 2BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **MCNEIL**

Former names:

Service Address: **60 MALTINGS PLACE
LONDON
SW6 2BX**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES RICHARD**

Surname: **MCNEIL**

Former names:

Service Address: **60 MALTINGS PLACE
LONDON
SW6 2BX**

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

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

Occupation: **MARKETEER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **MCNEILL**

Former names:

Service Address: **60 MALTINGS PLACE
LONDON
SW6 2BX**

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

Date of Birth: **11/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MATT MCNEILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES MCNEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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