



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PEACH MEDIA LIMITED**

Company Number: **04117220**



X4IX01YF

Received for filing in Electronic Format on the: **15/01/2005**

Company Details

Made Up Date: **30/11/2004**

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

Principle Business Activities:

SIC Codes

7440

ADVERTISING

*Registered Office:
Address:*

**PARK VIEW FARM
GOSPORT LANE
SOWOOD
HALIFAX
WEST YORKSHIRE
HX4 9JY**

*Register of
Members Address:*

**PARK VIEW FARM
GOSPORT LANE
SOWOOD
HALIFAX
WEST YORKSHIRE
HX4 9JY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRYAN MICHAEL GREAVES** *Address:*

**5 MOUNTBATTEN AVENUE
SANDAL
WAKEFIELD
WEST YORKSHIRE WF2 6EY**

Director 1:

Name: **MR JOHN PARK HARRISON** *Address:* **PARK VIEW FARM
GOSPORT LANE
SOWOOD
HALIFAX
WEST YORKSHIRE HX4 9JY**
Date of Birth: **28/01/1948**
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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2004, 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 30/11/2004

Name: **JOHN PARK HARRISON**
Address: **PARK VIEW FARM
GOSPORT LANE
SOWOOD
HALIFAX
WEST YORKSHIRE HX4 9JY**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED ISSUED CAPITAL
AMENDED DETAILS FOR DIRECTOR : JOHN PARK HARRISON on 30/11/2004
NEW SHAREHOLDER : JOHN PARK HARRISON with 1 ORDINARY on 07/12/2000

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2005** *Authenticated:* **Yes (E/W)**