



Companies House

AR01 (ef)

Annual Return



X58LRAEX

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Company Name: M3DIA PROJECTS LIMITED

Company Number: 04248848

Date of this return: 09/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
UNITED KINGDOM
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1865431**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH CARLO**

Surname: **BARTOLACCI**

Former names:

Service Address: **RIVERSIDE DRIVE
CLECKHEATON
WEST YORKSHIRE
UNITED KINGDOM
BD19 4DH**

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

Date of Birth: ****/04/1960**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN JAMES**

Surname: **DUNN**

Former names:

Service Address: **6515 PENN AVENUE
PITTSBURGH
USA
15206**

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

Date of Birth: ****/02/1957**

Nationality: **AMERICAN**

Occupation: **GROUP PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRAEME PHILIP KING
<i>Shareholding 2</i>	: 132 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID MCGOWAN
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY WILLIAM ROBERTS
<i>Shareholding 4</i>	: 204 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE INTOUCH GROUP LIMITED
<i>Shareholding 5</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN ERNEST TOTTMAN
<i>Shareholding 6</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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