



Companies House

**AR01** (ef)

**Annual Return**



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**X48N0369**

*Company Name:* **M3DIA PROJECTS LIMITED**

*Company Number:* **04248848**

*Date of this return:* **09/05/2015**

*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**

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*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:*    **28/04/1960**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DUNN**

*Former names:*

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

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

*Date of Birth:* **25/02/1957**

*Nationality:* **AMERICAN**

*Occupation:* **GROUP PRESIDENT**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAEME PHILIP KING</b>
<i>Shareholding 2</i>	<b>: 132 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID MCGOWAN</b>
<i>Shareholding 3</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GEOFFREY WILLIAM ROBERTS</b>
<i>Shareholding 4</i>	<b>: 204 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE INTOUCH GROUP LIMITED</b>
<i>Shareholding 5</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRIAN ERNEST TOTTMAN</b>
<i>Shareholding 6</i>	<b>: 16 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT WATKINS</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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