



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MEDIA RESOURCE LIMITED**

Company Number: **04344107**

Date of this return: **21/12/2009**

SIC codes: **0142**
7487

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

Situation of Registered Office: **1 ULCOMBE ROAD, HEADCORN**
ASHFORD
KENT
TN27 9QR

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **FENELLA**
Surname: **ROIZ DE SA**
Former names:
Service Address: **1 ULCOMBE ROAD**
 HEADCORN
 MAIDSTONE
 KENT
 TN27 9QR

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

Date of Birth: **06/10/1974** *Nationality:* **BRITISH**
Occupation: **HORSE HUSBANDRY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOTHING TO ADD AS OF DATE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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 21/12/2009

Name: **F ROIZ DE SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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