



Companies House
— for the record —

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Annual Return



X7LPH97B

Received for filing in Electronic Format on the: **21/04/2009**

Company Name: **IVISION OUTERNET LIMITED**

Company Number: **04363766**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**MIDDLESEX HOUSE 34-42
CLEVELAND STREET
C/O MEDIA INITIATIVES
GROUP LTD
LONDON
UNITED KINGDOM
W1T 4JE**

*Register of
Members Address:*

**MIDDLESEX HOUSE 34-
42 CLEVELAND
STREET
C/O MEDIA
INITIATIVES GROUP
LTD
LONDON
UNITED KINGDOM
W1T 4JE**

*Register of Debenture
Holders Address:*

**MIDDLESEX HOUSE 34-
42 CLEVELAND
STREET
C/O MEDIA
INITIATIVES GROUP
LTD
LONDON
UNITED KINGDOM
W1T 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL KEHOE**

Address: **THE OLD PARSONAGE CHURCH
STREET
RUDGWICK
WEST SUSSEX
RH12 3EB**

Director 1 :

Name: **ALAN GREANEY**

Address: **KILN COTTAGE PARROTS LANE
BUCKLAND COMMON
TRING
UNITED KINGDOM
HP23 6NX**

Date of Birth: **21/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL KEHOE**

Address: **THE OLD PARSONAGE CHURCH
STREET
RUDGWICK
WEST SUSSEX
RH12 3EB**

Date of Birth: **16/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name: **MEDIA INITIATIVES GROUP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**