



Companies House
— for the record —

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Annual Return



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Company Name: **21ST CENTURY MEDIA GROUP LIMITED**

Company Number: **04408962**

Company Details

Period Ending: **04/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNE HOUSE QUEEN
STREET
GOMSHALL
SURREY
GU5 9LY**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEPHEN CHRISTIE**

Address: **THE OLD SCHOOLHOUSE LYNWICK
STREET
RUDGWICK
WEST SUSSEX
RH12 3DG**

Director 1 :

Name: **GILLIAN CHRISTIE**

Address: **THE OLD SCHOOLHOUSE LYNWICK
STREET
RUDGWICK
WEST SUSSEX
RH12 3DG**

Date of Birth:

26/11/1965

Nationality:

BRITISH

Occupation:

HOUSE WIFE

Director 2 :

Name: **DR STEPHEN CHRISTIE**

Address: **THE OLD SCHOOLHOUSE LYNWICK
STREET
RUDGWICK
WEST SUSSEX
RH12 3DG**

Date of Birth:

14/07/1965

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

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	75	GBP75
<i>TOTALS</i>		
	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56 ORDINARY Shares held as at 04/04/2008

Name: **GILLIAN CHRISTIE**
Address: **THE OLD SCHOOL HOUSE LYNWICK STREET RUDGWICK
WEST SUSSEX
RH12 3DG**

Shareholding 2:

19 ORDINARY Shares held as at 04/04/2008

Name: **STEPHEN CHRISTIE**
Address: **THE OLD SCHOOL HOUSE LYNWICK STREET RUDGWICK
WEST SUSSEX
RH12 3DG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

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