

363a(ef)

Annual Return

Company Name:

MULTICULTURAL & ETHNIC MEDIA SALES LIMITED

Company Number:

04952157

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Company Details

Period Ending: 04/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

THE OLD CHURCH 32 BYRON HILL ROAD HARROW ON THE HILL MIDDLESEX

HA2 0HY

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART CARL FREEMAN Address: 7 FERN HILL

GLEMSFORD SUDBURY

SUFFOLK CO10 7PR

Director 1:

Name: JOHN DE NAPOLI Address: 24 LITTLE BUSHEY LANE

Date of Birth: **09/07/1966 BUSHEY HEATH**

Nationality: BRITISH HERTFORDSHIRE WD23 4JS

Occupation: COMPANY DIRECTOR

Director 2:

Name: EMMA ROSE TINSLEY Address: OAKLEIGH COTTAGE

 Date of Birth:
 20/06/1974
 NEWTON ROAD

Nationality: BRITISH SUDBURY

Occupation: ADVERTISING SUFFOLK CO10 0PU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

ORDINARY 99 GBP99

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/11/2005

1 Disposed of in period on 21/12/2004

Name: TEMPLE SECRETARIES LTD

Address: 788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Shareholding 2:

25 ORDINARY Shares held as at 04/11/2005

Name: STUART FREEMAN

Address: 7 FERN HILL

SUDBURY

SUFFOLK CO10 7PR

Shareholding 3:

50 ORDINARY Shares held as at 04/11/2005

Name: JOHN DE NAPOLI

Address: 24 LITTLE BUSHEY LANE

BUSHEY HEATH HERTS WD23 4JS

Shareholding 4:

25 ORDINARY Shares held as at 04/11/2005

Name: EMMA TINSLEY

Address: OAKLEIGH COTTAGE

NEWTON ROAD

SUDBURY

SUFFOLK CO10 0PU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 06/01/2006 Authenticated: Yes (E/W)