



Companies House
— for the record —

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Annual Return



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Company Name: **FIRST SOURCE INTERACTIVE LIMITED**

Company Number: **05063003**

Company Details

Period Ending: **03/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**89A THE BROADWAY
LONDON
SW19 1QE**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUD COLLOMB**

Address: **26 PELHAM ROAD
FLAT 2 MERTON
LONDON
SW19 1SX**

Director 1 :

Name: **THOMAS THIOLLIER**

Address: **26 PELHAM ROAD
FLAT 2 MERTON
LONDON
SW19 1SX**

Date of Birth:

13/06/1973

Nationality:

French

Occupation:

E-MARKETING

Director 2 :

Name: **MR MICHAEL ROBERT
IMRIE**

Address: **10 REVERE WAY
EPSOM
SURREY
UNITED KINGDOM
KT19 9RQ**

Date of Birth:

10/12/1973

Nationality:

British

Occupation:

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/03/2008

Name: **THOMAS THIOLLIER**
Address: **12 TREVOR ROAD**
LONDON
SW19 3PW

Shareholding 2:

50 ORDINARY Shares held as at 03/03/2008

Name: **MICHAEL ROBERT IMRIE**
Address: **10 REVERE WAY**
EPSOM
SURREY
KT19 9RQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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