



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSITZYPM**

*Received for filing in Electronic Format on the:* **08/04/2008**

*Company Name:* **YOYO MEDIA LIMITED**

*Company Number:* **05410785**

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### *Company Details*

*Period Ending:* **01/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O NORTHLINE  
BUSINESS  
CONSULTANTS LTD THE  
CLARENDON  
CENTRE 38 CLARENDON  
ROAD  
ECCLES MANCHESTER  
M30 9ES**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN TATLOCK**

*Address:* **30 WHITLAND AVENUE  
HEATON  
BOLTON  
LANCASHIRE  
BL1 5FB**

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*Director 1 :*

*Name:* **WALLI ULLAH**

*Address:* **37 OLD BROADWAY  
DIDSBURY  
MANCHESTER  
M20 3DH**

*Date of Birth:*

**24/01/1962**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **JOANNA HALLOWS**

*Address:* **7 THE MERRIDALE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0LJ**

*Date of Birth:*

**11/08/1959**

*Nationality:*

**British**

*Occupation:*

**MEDIA DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1336</b>                        | <b>GBP1336</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1336</b>                        | <b>GBP1336</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**668 ORDINARY Shares held as at 01/04/2008**

*Name:* **JOANNA HALLOWS**  
*Address:* **7 THE MERRIDALE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0LJ**

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 01/04/2008**  
**334 DISPOSED OF IN PERIOD ON 04/10/2007**

*Name:* **MARK ANDREW HOGG**  
*Address:* **BROOKE LODGE CICELEY MILL LANE  
MERE  
CHESHIRE  
WA16 6RA**

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*Shareholding 3:*

**668 ORDINARY Shares held as at 01/04/2008**

*Name:*

**WALLI ULLAH**

*Address:*

**37 OLD BROADWAY  
DIDSBURY  
MANCHESTER  
M20 3DH**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/04/2008**

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