



*Companies House*  
— for the record —

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

**Annual Return**



**XMR80DRM**

*Received for filing in Electronic Format on the:* **02/10/2009**

*Company Name:* **TAIWAN MULTIMEDIA LTD**

*Company Number:* **05556485**

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### *Company Details*

*Period Ending:* **07/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MOBINEKO FLOOR 6  
456-458 STRAND  
LONDON  
WC2R 0DZ**

## Details of Officers of the Company

Company Secretary 1:

Name: **HSIAO MAO DUO MEITI  
(TAIWAN) LTD**

Address: **B1-6, NO 119  
ZHONG TAI E. ROAD  
TAICHUNG CITY  
TAIWAN  
TAIWAN**

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Director 1 :

Name: **MR RICHARD DRON**

Address: **117-9 ZHONG TAI E ROAD  
TAICHUNG CITY  
TAICHUNG  
TAIWAN**

Date of Birth:

**06/02/1983**

Nationality:

**TAIWANESE**

Occupation:

**DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:*

**HSIAO MAO DUO MEITI LTD. (TAIWAN)**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/09/2009**

*Name:*

**RICHARD DRON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/10/2009**

*Authenticated:* **Yes**