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**Annual Return** 

Company Name:

J.M.T. MEDIA LTD

Company Number:

05693823

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 01/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

**At Registered Office** 

Holders Address:

14 ORMES LANE

TETTENHALL

WOLVERHAMPTON WEST MIDLANDS

WV6 8LL

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: RUSSELL HOLMES THOMPSON

Address:

14 ORMES LANE

**TETTENHALL** 

WOLVERHAMPTON WV6 8LL

Director 1:

Name: **JOSEPH MEREDITH** 

Address:

**54 ST STEPHENS MANSIONS** 

**MOUNTSTUART SQUARE** 

CARDIFF

SOUTH GLAMORGAN CF10 5LQ

Date of Birth:

20/10/1981

**THOMPSON** 

Nationality:

**BRITISH** 

Occupation:

FREELANCE JOURNALIST

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Director 2:

Name: RUSSELL HOLMES Address: 14 ORMES LANE

THOMPSON
TETTENHALL
07/01/1956
WOLVERHAMPTON WV6 8LL

Date of Birth: 07/01/1956 WC
Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

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

ORDINARY 5 GBP5

TOTALS 5 GBP5

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 01/02/2008

Name: JOSEPH THOMPSON

Address: 14 ORMES LANE

TETTENHALL

WOLVERHAMPTON W MIDS WV6 8LL

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 15/02/2008 Authenticated: Yes (E/W)