



Companies House
— for the record —

AR01 (ef)

Annual Return



XCCNCKBF

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Company Name: **MEDIA AND COMMUNICATIONS PARTNERS LIMITED**

Company Number: **05812978**

Date of this return: **11/05/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEVEL 35 CITYPOINT
1 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANNABELLE PENNEY**
Surname: **HELPS**
Former names:
Service Address: **112 CROMWELL TOWER**
 BARBICAN
 LONDON
 UNITED KINGDOM
 EC2Y 8DD

Company Secretary **2**

Type: **Person**
Full forename(s): **JAMES THOMAS**
Surname: **LAVERTY**
Former names:
Service Address: **78 TONSLEY HILL**
 LONDON
 UNITED KINGDOM
 SW18 1BD

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **RAKOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/09/1957**

Nationality: **AUSTRALIAN**

Occupation: **BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON**

Surname: **WOOD**

Former names:

Service Address: **9 TONSLEY STREET
LONDON
UNITED KINGDOM
SW18 1BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/06/1972**

Nationality: **AUSTRALIAN**

Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/05/2010

Name: **MEIF LUXEMBOURG HOLDINGS SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.