



Companies House
— for the record —

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Annual Return



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Company Name: **WEST ONE MEDIA SERVICES LIMITED**

Company Number: **05851358**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**GENESIS HOUSE COCKS
CRESCENT
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4TA**

*Register of
Members Address:*

**GENESIS HOUSE
COCKS CRESCENT
NEW MALDEN
SURREY
KT3 4TA**

*Register of Debenture
Holders Address:*

**GENESIS HOUSE
COCKS CRESCENT
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4TA**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY CONDER**

Address: **45 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PF**

Director 1 :

Name: **HOWARD LOWTHIAN
CONDER**

Address: **45 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PF**

Date of Birth: **29/03/1946**

Nationality: **BRITISH**

Occupation: **MEDIA PRODUCER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 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 20/06/2009

Name:

WEST ONE MEDIA HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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