



Companies House
— for the record —

363a_(ef)

Annual Return



XD4B79TY

Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **MADE UP MEDIA LIMITED**

Company Number: **06061104**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9 ARUNDEL MEWS
13-18 ARUNDEL PLACE
BRIGHTON
EAST SUSSEX
BN2 1GD**

Details of Officers of the Company

Company Secretary 1:

Name: **RYAN DALY**

Address: **2ND FLOOR
2 LEWES CRESCENT
BRIGHTON
BN2 1FH**

Director 1 :

Name: **DANNY LUTHER CROUCH**

Address: **32 MOLYNEUX PARK ROAD
FLAT 2
TUNBRIDGE WELLS
KENT
TN4 8DY**

Date of Birth: **10/01/1978** *Nationality:* **British**

Occupation: **PUBLISHER**

Director 2 :

Name: **IESTYN DYFED GEORGE**

Address: **45 HAMPSTEAD ROAD
BRIGHTON
SUSSEX
BN1 5NG**

Date of Birth: **10/01/1966** *Nationality:* **British**

Occupation: **JOURNALIST**

Director 3 :

Name: **MR LEONARD MILTON
SANDERSON**

Address: **BROADACRE STOKESHEATH ROAD
FAIROAK LANE
OXSHOTT
SURREY
KT22 0PP**

Date of Birth: **05/06/1953** *Nationality:* **British**

Occupation: **NON EXEC**

Director 4 :

Name: **MR DAVID ROBERT SHAW**

Address: **FUARAN SOUTHCLIFFE PORT
PATRICK
STRANRAER
WIGTOWNSHIRE
DG9 8LE**

Date of Birth: **29/05/1948** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 5 :

Name: **MR MICHAEL FREDERICK
TURRELL**

Address: **MEADOW VALE LODGE
STOKESHEATH ROAD
OXSHOTT
SURREY
KT22 0PS**

Date of Birth: **05/07/1943** *Nationality:* **British**

Occupation: **RETIRED**

Director 6 :

Name: **IAN EDWARD WALMSLEY** *Address:* **SPRING VILLA PARK LANE GREAT
HARWOOD
BLACKBURN
LANCASHIRE
BB6 7RF**

Date of Birth: **08/05/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

Name: **MR IAN BURROUGHS** *Address:* **26 MOUNT CLOSE
POUND HILL
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 7EF**

Date of Birth: **15/03/1954** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 8 :

Name: **MR FRANK REED** *Address:* **GREATHAM MILL GREATHAM
NR LISS
HAMPSHIRE
ENGLAND
GU33 6HH**

Date of Birth: **20/03/1957** *Nationality:* **British** *Occupation:* **HEALTH CLUB OPERATOR &
CONSULTANT**

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>
A ORDINARY	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

85000 A ORDINARY Shares held as at 22/01/2009

Name: **BANDON MEDIA**

Address:

Shareholding 2:

21250 A ORDINARY Shares held as at 22/01/2009

Name: **DANNY CROUCH**

Address:

Shareholding 3:

21250 A ORDINARY Shares held as at 22/01/2009

Name:

IESTYN GEORGE

Address:

Shareholding 4:

42500 A ORDINARY Shares held as at 22/01/2009

Name:

MICHAEL TURRELL

Address:

Shareholding 5:

85000 A ORDINARY Shares held as at 22/01/2009

Name:

LEONARD SANDERSON

Address:

Shareholding 6:

63750 A ORDINARY Shares held as at 22/01/2009

Name:

THE PORTPATRICK DISCRETIONARY TRUST

Address:

Shareholding 7:

63750 A ORDINARY Shares held as at 22/01/2009

Name:

DAVID SHAW

Address:

Shareholding 8:

21250 A ORDINARY Shares held as at 22/01/2009

Name:

GAVIN NEWSHAM

Address:

Shareholding 9:

21250 A ORDINARY Shares held as at 22/01/2009

Name:

RICHARD SELLERS

Address:

Shareholding 1:

0

18750 A ORDINARY Shares held as at 22/01/2009

Name:

IAN BURROUGHS

Address:

Shareholding 1:

1

56250 A ORDINARY Shares held as at 22/01/2009

Name:

FRANK REED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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