



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIEN BEWIRTSCHAFTUNG LTD**

Company Number: **06076152**

Date of this return: **31/01/2010**

SIC codes: **7440**

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

Situation of Registered Office: **DEPT R/O, GROUND FLOOR
39A LEICESTER RD
SALFORD
M7 4AS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A HANIEL LIMITED**

Registered or principal address: **39A LEICESTER ROAD
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 4AS**

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD**

Registration Number: **03999228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **DELLA-LUCIA**

Former names:

Service Address: **23A VEITLISSENGASSE
VIENNA
1130**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **22/10/1958** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | NO PARTICULAR VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **ELISABETH DELLA-LUCIA**

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.