



Companies House
— for the record —

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Annual Return



XL08EXPQ

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Company Name: **MEDIALIGHT WERBEAGENTUR LTD**

Company Number: **06083053**

Company Details

Period Ending: **05/02/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT R/O, GROUND
FLOOR 39A LEICESTER
RD
SALFORD
MANCHESTER M7 4 AS**

Details of Officers of the Company

Company Secretary 1:

Name: **A HANIEL LIMITED**

Address: **39A LEICESTER ROAD
SALFORD
LANCASHIRE
M7 4AS**

Director 1 :

Name: **GABRIELE UMGEHER**

Address: **3 BERGGASSE
MANK
LOWER AUSTRIA
AUSTRIA-EUROPE
A 3240**

Date of Birth:

23/05/1970

Nationality:

AUSTRIAN

Occupation:

DIRECTOR

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	99	GBP99
ORDINARY	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/02/2008

Name:

GABRIELE UMGEHER

Address:

3 BERGASSE MANK

LOWER AUSTRIA

AUSTRIA 3240

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

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