

363a (ef)

Annual Return



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Company Name: MEDIALIGHT WERBEAGENTUR LTD

Company Number: 06083053

Company Details

Period Ending: 05/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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: Address: 39A LEICESTER ROAD Name: A HANIEL LIMITED **SALFORD** LANCASHIRE **M7 4AS** Director 1: Name: GABRIELE UMGEHER Address: 3 BERGGASSE MANK LOWER AUSTRIA **AUSTRIA-EUROPE** A 3240 Nationality: Occupation: Date of Birth: **DIRECTOR** 23/05/1970 Austrian Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

| Shareholding 1: | 100 ORDINARY Shares held as at 05/02/2009 |
|-----------------|---|
| Name · | CARRIELE UMCEHER |

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 09/03/2009 Authenticated: Yes (E/W)