



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAZZIP MEDIA LIMITED**

Company Number: **06089471**

Date of this return: **07/02/2011**

SIC codes: **5248**

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

Situation of Registered Office: **2 NEW SQUARE LINCOLN'S INN
LONDON
ENGLAND
WC2A 3RZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DAWSONS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **2 NEW SQUARE
LINCOLN'S INN
LONDON
ENGLAND
WC2A 3RZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06203822**

Company Director ***I***

Type: **Person**
Full forename(s): **MR TODD DANIEL**

Surname: **DONAHUE**

Former names:

Service Address: **77 OLD WESTBORO ROAD
NORTH GRAFTON
MASSACHUSETTS
USA
MA 01536**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **08/06/1973** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW MENNITI**

Surname: **STECKER**

Former names:

Service Address: **711 S. BRYN MAWR AVENUE
BRYN MAWR
PENNSYLVANIA
USA
PE 09010**

Country/State Usually Resident: **USA**

Date of Birth: **24/06/1968** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **XTRAPORTA (D2C) LIMITED**

*Registered or
principal address:* **THE CHAPEL SILVER STREET
WITCHAM
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 2LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06062138**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 1000 ORDINARY shares held as at 2011-02-07
Name: XTRAPORTA (D2C) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.