



Companies House
— for the record —

363a_(ef)

Annual Return



XNVQ0722

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Company Name: **TRAFFIC MEDIA SERVICES LIMITED**

Company Number: **06364185**

Company Details

Period Ending: **07/09/2008**

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

Principal Business Activities:

SIC codes:

6711

*Registered Office
Address:*

**TROJAN HOUSE, TOP
FLOOR 34 ARCADIA
HOUSE
LONDON
N3 2JU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KRUEMMEL & KOLLEGEN
LIMITED**

Address: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Director 1 :

Name: **GERHARD GOLLER**

Address: **HUTSCHWINKEL 16 95326
KULMBACH
GERMANY**

Date of Birth: **30/04/1964** *Nationality:* **GERMAN**

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 | 100 | GBP100 |

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/09/2008

Name:

ERNST BAUER

Address:

**2 HUTSCHWINKEL
KULMBACH
GERMANY
96326**

Shareholding 2:

50 ORDINARY Shares held as at 07/09/2008

Name:

HENRIK BAUER

Address:

**29 WEINBERGSTR
KOEDNITZ
GERMANY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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