



Companies House
— for the record —

363a^(ef)

Annual Return



XRLMJEG8

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Company Name: **TRAFFIC MEDIA SERVICES LIMITED**

Company Number: **06364185**

Company Details

Period Ending: **07/09/2009**

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
DEU**

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

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009

Name:

ERNST BAUER

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/09/2009

Name:

HENRIK BAUER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/10/2009**

Authenticated: **Yes**