



Companies House
— for the record —

363a_(ef)

Annual Return



XW2B83N4

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **THE ASSOCIATES MEDIA SOLUTIONS LIMITED**

Company Number: **06375637**

Company Details

Period Ending: **19/09/2008**

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:*

**59 , UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1EX**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN FOULDS**

Address: **25 WINCHESTER HOUSE
ABBEY MILL LANE
ST. ALBANS
HERTFORDSHIRE
AL3 4HG**

Director 1 :

Name: **JOHN LLOYD**

Address: **39 STANBRIDGE ROAD
TILSWORTH
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9PT**

Date of Birth:

01/05/1961

Nationality:

BRITISH

Occupation:

GRAPHIC DESIGNER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/09/2008

Name:

JOHN LLOYD

Address:

**39 STANBRIDGE ROAD
TILSWORTH
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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