

AR01 (ef)

Annual Return



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Company Name: DIRECT TRAFFIC MEDIA GROUP LIMITED

Company Number: **06382560**

Date of this return: 26/09/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

50-54 PUTNEY HIGH STREET

LONDON

UNITED KINGDOM

SW15 1SQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR RIAAN

Surname: SAUNDERS

Former names:

Service Address: 71 BROOKVILLE ROAD

LONDON

UNITED KINGDOM

SW6 7BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1975 Nationality: SOUTH AFRICAN

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 500000

Aggregate nominal 5000 value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	500000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2010 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 : 500000 ORDINARY shares held as at 2010-09-26

Name: RIAAN SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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