



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2009**

Company Name: **MY CHARITY PAGE LIMITED**

Company Number: **06438806**

Date of this return: **27/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **35 NEWTON WAY
WOOLSTHORPE BY COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
NG33 5NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LISA JAYNE**

Surname: **FOYSTER**

Former names:

Service Address: **35 NEWTON WAY
WOOLSTHORPE BY COLSTERWORTH
GRANTHAM
LINCOLNSHIRE
NG33 5NR**

Company Director 1

Type: **Corporate**

Name: **ACL MEDIA GROUP LIMITED**

*Registered or
principal address:* **35 NEWTON WAY
WOOLSTHORPE BY COLSTERWORTH
GRANTHAM
LINCOLNSIRE
UNITED KINGDOM
NG33 5NR**

European Economic Area (EEA) Company

Register Location: **35 NEWTON WAY**

Registration Number: **06438806**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ACL MEDIA HAS ONLY VOTING RIGHTS, ALL DIVIDENDS DISTRIBUTED EQUALLY TO DIRECTORS OF ACL MEDIA.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009 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:

100 ORDINARY Shares held as at 27/11/2009

Name:

ACL MEDIA GROUP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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