

AR01 (ef)

Annual Return



XZGUDV7

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Company Name: MEDIATEL COMMUNICATIONS LIMITED

Company Number: 06625508

Date of this return: **20/06/2011**

SIC codes: **6420**

Company Type: Private company limited by shares

Situation of Registered

Office:

4 CUMBRIAN HOUSE

MERIDIAN GATE 217 MARSH WALL

LONDON

UNITED KINGDOM

E14 9FJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MICHAEL DAVID

Surname: CHARLESWORTH

Former names:

Service Address: 64 REGENTS PARK ROAD

LONDON NW1 7SX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1965 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 2011-06-20
Name: SOUND ADVERTISING HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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