



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSI5BBEC**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **NEW LIVING MEDIA LTD**

*Company Number:* **06629241**

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### *Company Details*

*Period Ending:* **24/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUITE 128A BUSINESS  
DESIGN CENTRE  
52 UPPER STREET  
LONDON  
UNITED KINGDOM  
N1 0QH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ARMONY SECRETARIES LTD**      *Address:* **UNIT 329 BUSINESS DESIGN CENTRE  
52 UPPER STREET  
LONDON  
N1 0QH**

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*Director 1 :*

*Name:* **MR FREDERICK MARTIN  
POTTER**      *Address:* **4 ST. MARGARET'S STREET  
ROCHESTER KENT  
KENT  
UNITED KINGDOM  
ME1 1TL**

*Date of Birth:* **17/02/1944**      *Nationality:* **BRITISH**      *Occupation:* **CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>EUR2</b>

*TOTALS*

<b>2</b>	<b>EUR2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 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 24/06/2009**

*Name:* **IDEA EQUITY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2009**

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