



*Companies House*  
— for the record —

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

**Annual Return**



**X110AC6R**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **CRAFTED MEDIA LTD**

*Company Number:* **06662635**

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### *Company Details*

*Period Ending:* **04/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 THE OLD UNICORN  
ORWELL PLACE  
IPSWICH  
SUFFOLK  
U.K.  
IP4 1BB**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MARTIN CHRISTOPHER  
BROWN**

*Address:* **25 TREMLETT LANE  
KESGRAVE  
IPSWICH  
SUFFOLK  
IP5 2DJ**

*Date of Birth:* **04/12/1976**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ROBERT JAMES DOOLE**

*Address:* **630 LIMES AVE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 5NX**

*Date of Birth:* **06/06/1973**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR DAVID LEACH**

*Address:* **32 LONG MEADOW  
MARKYATE  
ST ALBANS  
HERTFORDSHIRE  
AL3 8JN**

*Date of Birth:* **01/12/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 4 :

Name: **BRADLEY JAMES WARWICK** Address: **THE OLD STABLES MANOR BARN,  
SILFIELD ROAD  
SILFIELD  
NORFOLK  
UNITED KINGDOM  
NR18 9NU**

Date of Birth: **26/05/1980** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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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>60000</b>	<b>GBP60000</b>
<i>TOTALS</i>		
	<b>60000</b>	<b>GBP60000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 04/08/2009**  
**1 DISPOSED OF IN PERIOD ON 04/08/2008**

Name: **A.C.DIRECTORS**

Address:

*Shareholding 2:*

**15000 ORDINARY Shares held as at 04/08/2009**

*Name:*

**DAVID LEACH**

*Address:*

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*Shareholding 3:*

**15000 ORDINARY Shares held as at 04/08/2009**

*Name:*

**BRADLEY WARWICK**

*Address:*

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*Shareholding 4:*

**15000 ORDINARY Shares held as at 04/08/2009**

*Name:*

**MARTIN BROWN**

*Address:*

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*Shareholding 5:*

**15000 ORDINARY Shares held as at 04/08/2009**

*Name:*

**ROBERT DOOLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

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