



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **MEDIAMIX.AT LTD**

Company Number: **06773325**

Date of this return: **15/12/2009**

SIC codes: **7440**

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

Situation of Registered Office: **DEPT R/O GROUND FLOOR
39A LEICESTER RD
SALFORD
MANCHESTER
M7 4AS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A HANIEL LTD**

Registered or principal address: **39A LEICESTER ROAD
GROUND FLOOR DEPT R/O
SALFORD
MANCHESTER
UNITED KINGDOM
M7 4AS**

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD**

Registration Number: **03999228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MARKUS**

Surname: **WOEGERBAUER**

Former names:

Service Address: **15 STUTTGARTER STRASSE
PERCHTOLDSDORF
LOWER AUSTRIA A 2380**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **18/08/1976** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | EUR | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NO PARTICULAR VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

999 ORDINARY Shares held as at 15/12/2009

Name:

MARKUS WOEGERBAUER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

NORMAN YOUNGER

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.