



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Media Pro Uk Ltd**

Company Number: **06902921**

Date of this return: **12/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **26 SPRINGWOOD AVENUE
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA168JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS JANETTE**

Surname: **SUTHERLAND SHERRAN**

Former names:

Service Address: **2 ULLSWATER DRIVE
ASTON LODGE PARK
STONE
ENGLAND
ST158FT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **SHERRAN**

Former names:

Service Address: **26 SPRINGWOOD AVENUE
KNUTSFORD
CHESHIRE
ENGLAND
WA168JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

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 12/05/2010 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 1 GBP shares held as at 2010-05-12
Name: MR LUKE SHERRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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