



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZUF1AO**

*Company Name:* **Mediaco Business Services Limited**

*Company Number:* **07463997**

*Date of this return:* **02/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **NO.1 COLMORE SQUARE  
BIRMINGHAM  
UNITED KINGDOM  
B4 6AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CELIA LINDA**

Surname: **WHITTEN**

Former names:

Service Address: **BRACKENDENE 15 HUTTON ROAD  
ASH VALE  
ALDERSHOT  
HAMPSHIRE  
UNITED KINGDOM  
GU12 5EY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DONALD STUART**

Surname: **NICOL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1969** Nationality: **BRITISH**

Occupation: **FUND MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD SHIRVELL**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **3 WOODSFORD, 14 MELBURY ROAD  
HOLLAND PARK  
LONDON  
UNITED KINGDOM  
WR14 8LS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **16/08/1933**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>196</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1530.61</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE ON A POLL; B) RIGHT TO PARTICIPATE IN DIVIDENDS; C) RIGHT TO PARTICIPATE IN CAPITAL; D) NON-REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>204</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) ONE VOTE PER SHARE ON A POLL; B) RIGHT TO PARTICIPATE IN DIVIDENDS; C) RIGHT TO PARTICIPATE IN CAPITAL; D) NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 196 A ORDINARY shares held as at the date of this return  
*Name:* OCTOPUS VCT PLC

*Shareholding 2* : 204 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SHIRVELL PRICE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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