



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mediatech Investments Limited**

Company Number: **09181382**

Date of this return: **19/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE 20 ST MARY'S PARSONAGE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 2LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **MILLER**

Former names:

Service Address: **FLAT 9A, 1B HODFORD ROAD
LONDON
UNITED KINGDOM
NW11 8NL**

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

Date of Birth: **21/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 19/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **K11 CAPITAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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