



Companies House
— for the record —

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Annual Return



XPALUYBK

Received for filing in Electronic Format on the: 25/03/2008

Company Name: **EMM EURO MEDIA-MARKETING & MANAGEMENT LIMITED**

Company Number: **03339994**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**14 COTTONS GARDEN
LONDON
E2 8DN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARY SERVICES LTD** *Address:* **PERSEVERANCE WORKS 9
KINGSLAND ROAD
LONDON
E2 8DD**

Director 1 :

Name: **HEIDI JEANETTE LAMMEL
WEBER** *Address:* **WALSERG. POB 2157
ZURICH
8022 CH
SWITZERLAND
FOREIGN**

Date of Birth: **09/03/1944** *Nationality:* **SWISS** *Occupation:* **CONSULTANT**

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>
ORDINARY	20	GBP20
TOTALS	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/03/2008

Name:

HEIDI JEANETTE LAMMEL-WEBER

Address:

POB 2157 WALSERG

ZUERICH

ZUERICH

SWITZERLAND

CH 802

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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