



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **21ST CENTURY MEDIA GROUP LIMITED**

Company Number: **04408962**



X9FE246B

Received for filing in Electronic Format on the: **05/04/2005**

Company Details

Made Up Date: **04/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BOURNE HOUSE
QUEEN STREET
GOMSHALL
SURREY
GU5 9LY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR STEPHEN CHRISTIE**

Address: **THE OLD SCHOOLHOUSE
LYNWICK STREET
RUDGWICK
WEST SUSSEX RH12 3DG**

Director 1:

Name: **GILLIAN CHRISTIE**
Date of Birth: **26/11/1965**
Nationality: **BRITISH**
Occupation: **HOUSE WIFE**

Address: **THE OLD SCHOOLHOUSE
LYNWICK STREET
RUDGWICK
WEST SUSSEX RH12 3DG**

Director 2:

Name: **DR STEPHEN CHRISTIE** *Address:* **THE OLD SCHOOLHOUSE
LYNWICK STREET
RUDGWICK
WEST SUSSEX RH12 3DG**
Date of Birth: **14/07/1965**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
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	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

56 ORDINARY Shares held as at 04/04/2005

Name: **GILLIAN CHRISTIE**
Address: **THE OLD SCHOOL HOUSE
LYNWICK STREET RUDGWICK
WEST SUSSEX RH12 3DG**

Shareholding 2:

19 ORDINARY Shares held as at 04/04/2005

Name: **STEPHEN CHRISTIE**
Address: **THE OLD SCHOOL HOUSE
LYNWICK STREET RUDGWICK
WEST SUSSEX RH12 3DG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (E/W)**