



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/02/2009**

Company Name: **CI2I MEDIA LIMITED**

Company Number: **04640631**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**88 BENSAM COURT
GATESHEAD
TYNE AND WEAR
NE8 1XY**

*Register of
Members Address:*

**88 BENSAM COURT
GATESHEAD
TYNE AND WEAR
NE8 1XY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY PATRICIA BIGGS**

Address: **88 BENSHAM COURT
GATESHEAD
TYNE AND WEAR
NE8 1XY**

Director 1 :

Name: **JOHN BERNARD BIGGS**

Address: **88 BENSHAM COURT
GATESHEAD
TYNE AND WEAR
NE8 1XY**

Date of Birth: **21/12/1943** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL PROJECT
MANAGER**

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	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/01/2009

Name:

JOHN BIGGS

Address:

Shareholding 2:

49 ORDINARY Shares held as at 17/01/2009

Name:

MARY BIGGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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