



Companies House
— for the record —

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Annual Return



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Company Name: **ALL 3 MEDIA GROUP LIMITED**

Company Number: **04823611**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERKSHIRE HOUSE 168 -
173 HIGH HOLBORN
LONDON
WC1V 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Director 1 :

Name: **MR JULIAN DELISLE BURNS**

Address: **16 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
NW3 7DE**

Date of Birth: **18/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **STEPHEN ROGER
MORRISON**

Address: **34 HAMPSTEAD GROVE
LONDON
NW3 6SR**

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN CHRISTOPHER PFEIL** Address: **148 HIGH STREET
WEST MALLING
KENT
ME19 6NE**

Date of Birth: **15/04/1958** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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	1985759	GBP198575.9
<i>TOTALS</i>		
	1985759	GBP198575.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1985759 ORDINARY Shares held as at 07/07/2009

Name: **ALL3MEDIA FINANCE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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