



Companies House
— for the record —

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Annual Return



X0N4A8FL

Received for filing in Electronic Format on the: 24/03/2009

Company Name: **MEDIA INTELLIGENCE PARTNERS LIMITED**

Company Number: **05083626**

Company Details

Period Ending: **24/03/2009**

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

Principal Business Activities:

SIC codes:

7413

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR TITCHFIELD
HOUSE
69/85 TABERNACLE
STREET
LONDON
EC2A 4RR**

Details of Officers of the Company

Company Secretary 1:

Name: **WARWICK CONSULTANCY
SERVICES LIMITED**

Address: **PO BOX 698 2ND FLOOR TITCHFIELD
HOUSE 69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Director 1 :

Name: **ALEXIA FLORMAN**

Address: **24 THURLOE SQUARE
LONDON
SW7 2SD**

Date of Birth: **18/02/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PENNY MOURDANT**

Address: **4 CARRICK COURT
KENNINGTON PARK ROAD
LONDON
SE11 4EE**

Date of Birth: **03/04/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR NICHOLAS RYAN WOOD** Address: **GARDEN FLAT 7 WESTGATE
TERRACE
LONDON
SW10 9BT**

Date of Birth: **06/11/1951** Nationality: **British** Occupation: **DIRECTOR**

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	1950	GBP1950
<i>TOTALS</i>		
	1950	GBP1950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

425 ORDINARY Shares held as at 24/03/2009

Name: **PALIO CAPITAL LTD**

Address:

Shareholding 2:

425 ORDINARY Shares held as at 24/03/2009

Name:

PENNY MOURDANT

Address:

Shareholding 3:

100 ORDINARY Shares held as at 24/03/2009

Name:

NICHOLAS LONGWORTH

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 24/03/2009

Name:

NICHOLAS RYAN WOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

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