



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **BALLICO MEDIA LIMITED**

Company Number: **06222652**

Company Details

Period Ending: **23/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35 LATHAM HOUSE
FLOOR 5
CHUDLEIGH STREET
LONDON GREATER
LONDON
E1 0RB**

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCESCA OLUWATOYIN
DUYILE**

Address: **40B CANTERBURY ROAD
CROYDON
GREATER LONDON
CR0 3PU**

Director 1 :

Name: **EMMERITHA SEMKINI
MWACHULLAH-BALLICO**

Address: **35 LATHAM HOUSE FLOOR 5
CHUDLEIGH STREET
LONDON
GREATER LONDON
E1 0RB**

Date of Birth:

04/01/1971

Nationality:

TANZANIAN

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/04/2008

Name:

EMMERITHA SEMKINI BALLICO

Address:

35 LATHAM HOUSE, FLOOR 5

CHUDLEIGH STREET

LONDON

GREATER LONDON

UNITED KINGDOM

E1 0RB

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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