



Companies House
— for the record —

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Annual Return



XQOSJB85

Received for filing in Electronic Format on the: **03/07/2009**

Company Name: **BALLICO MEDIA LIMITED**

Company Number: **06222652**

Company Details

Period Ending: **23/04/2009**

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:*

**BOTANICAL HOUSE 15
GUYS CLIFFE ROAD
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5BZ**

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: **MRS EMMERITHA SEMKINI
BALLICO**

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

Date of Birth: **04/01/1971** *Nationality:* **Tanzanian**

Occupation: **MANAGING 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
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009

Name:

EMMERITHA SEMKINI BALLICO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2009**

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