



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2008**

Company Name: **MASQUE MEDIA LIMITED**

Company Number: **06292453**

Company Details

Period Ending: **26/06/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HILTON CONSULTING,
119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Details of Officers of the Company

Company Secretary 1:

Name: **TOTALZONE LIMITED**

Address: **119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Director 1 :

Name: **JUSTINE ELIZABETH FOORD** *Address:* **FLAT 19 220 KINGSLAND ROAD
LONDON
E2 8DF**

Date of Birth: **24/03/1971** *Nationality:* **BRITISH** *Occupation:* **PHOTOGRAPHIC
REFINISHER**

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	999	GBP999
ORDINARY	1	GBP1
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

999 ORDINARY Shares held as at 26/06/2008

Name: **JUSTINE FOORD**
Address: **FLAT 19 220 KINGSLAND ROAD**
LONDON
E2 8DF

Shareholding 2:

1 ORDINARY Shares held as at 26/06/2008

Name: **CAROLINE SAINSBURY**
Address: **86 KITTER DRIVE**
PLYMOUTH
PL9 9UJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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