



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASQUE MEDIA LIMITED**

Company Number: **06292453**

Date of this return: **26/06/2011**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HILTON CONSULTING 119 THE HUB
300 KENSAL ROAD
LONDON
W10 5BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JUSTINE ELIZABETH**

Surname: **FOORD**

Former names:

Service Address: **FLAT 19 220 KINGSLAND ROAD
LONDON
E2 8DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1971** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHIC REFINISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 999 ORDINARY shares held as at 2011-06-26
Name: JUSTINE FOORD

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: CAROLINE SAINSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.