



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIA TYPES LIMITED**

Company Number: **04048001**

Date of this return: **07/08/2010**

SIC codes: **7450**

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

Situation of Registered Office: **C/O EILEEN GOULD
3 OLD BREWERY YARD
HALESWORTH
SUFFOLK
ENGLAND
IP19 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN CHARLES**

Surname: **HOSIER**

Former names:

Service Address: **74 VICARAGE ROAD
WARE
HERTFORDSHIRE
SG12 7BE**

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN DUDLEY**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : 99 ORDINARY shares held as at 2010-08-07
Name: BENJAMIN DUDLEY FOSTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-07
Name: JANE TETZLAFF

Authorisation

Authenticated

This form was authorised by one of the following:

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