



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5VHV90I**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **C A A MEDIA SERVICES LIMITED**

*Company Number:* **05041349**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**COURT HOUSE, HOOE  
BATTLE  
EAST SUSSEX  
TN33 9HJ**

*Register of  
Members Address:*

**COURT HOUSE, HOOE  
BATTLE  
EAST SUSSEX  
TN33 9HJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW JAMES MCNEILL**      *Address:* **COURT COTTAGE HOOE  
BATTLE  
EAST SUSSEX  
TN33 9HJ**

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*Director 1 :*

*Name:* **CHRISTOPHER ALEXANDER AMESS**      *Address:* **37 WILLINGDON ROAD  
EASTBOURNE  
EAST SUSSEX  
BN21 1TN**

*Date of Birth:* **19/02/1979**      *Nationality:* **BRITISH**      *Occupation:* **FILM AND TV**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 11/02/2009**

*Name:*

**CHRISTOPHER ALEXANDER AMESS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/02/2009**

*Name:*

**MATTHEW JAMES MCNEILL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/04/2009**

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