



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>MEDINA MEDIA (UK) LIMITED</b>
<i>Company Number:</i>	<b>06995697</b>
<i>Date of this return:</i>	<b>19/08/2011</b>
<i>SIC codes:</i>	<b>5274</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>FLAT ONE BURNS COURT 31 WEST ROAD LONDON N17 0RH</b>

**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MELVIN**

*Surname:*                **AGYEMAN**

*Former names:*

*Service Address:*        **FLAT ONE BURNS COURT 31 WEST ROAD  
LONDON  
N17 0RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/01/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MATTHEW

*Surname:* MANU

*Former names:*

*Service Address:* **47 CLEVELEYS ROAD  
HACKNEY  
LONDON  
E5 9JW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1981** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 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* : 50 ORDINARY shares held as at 2011-08-19  
*Name:* MELVIN AGYEMAN

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-19  
*Name:* MATTHEW MANU

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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