



Companies House
— for the record —

363a_(ef)

Annual Return



XN36L2L1

Received for filing in Electronic Format on the: 26/08/2008

Company Name: **AMT MEDIA LTD**

Company Number: **06332637**

Company Details

Period Ending: **03/08/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**SUMMER COURT
MANAFON
WELSHPOOL
SY21 8BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE JENKINS**

Address: **SUMMER COURT MANAFON
WELSHPOOL
POWYS
SY21 8BJ**

Director 1 :

Name: **MICHAEL LANGLEY
DOUGHTY**

Address: **SUMMER COURT MANAFON
WELSHPOOL
POWYS
SY21 8BJ**

Date of Birth:

17/08/1965

Nationality:

British

Occupation:

DIRECTOR

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/08/2008

Name:

MICHAEL DOUGHTY

Address:

SUMMER COURT MANAFON

WELSHPOOL

POWYS

UK

SY218BJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/08/2008**

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