Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/03/2014**

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Company Name: **MEDIA 4D LTD**

Company Number: **06499373**

Date of this return: **11/02/2014**

SIC codes: **74100**

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

Situation of Registered Office:
EDWARD BUILDINGS FIRST FLOOR
21. RUTLAND STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE1 1RB

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HAAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **HAAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1982** *Nationality:* **AUSTRIAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

- VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **99 ORDINARY shares held as at the date of this return**
Name: **STEFAN HAAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHIAS HAAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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