

363a (ef)

Annual Return



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Company Name: MEDIA ODYSSEY PARTNERS LIMITED

Company Number: 05261710

Company Details

Period Ending: 15/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

35 GARWAY ROAD LONDON W2 4QF

Details of Officers of the Company

Director 1:

Name: MR GLENN BURTON Address: 43 BATHGATE ROAD

WIMBLEDON LONDON SW19 5PW

Date of Birth: Nationality: Occupation:

09/09/1950 BRITISH COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 15/10/2008

Name: IVY ARGYRIDES

Address:

Shareholding 2:	60 ORDINARY Shares held as at 15/10/2008
Name:	GLENN BURTON
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 11/11/2008 Authenticated: Yes (E/W)