



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYD7AR

Company Name: **MEDIAWIDE UK LIMITED**

Company Number: **03864869**

Date of this return: **25/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **167 BARTON STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISMAEL**

Surname: **PAREKH**

Former names:

Service Address: **8 MILLBROOK STREET
GLOUCESTER
GL1 4BB**

Company Director **1**

Type: **Person**

Full forename(s): **RAVINDER SINGH**

Surname: **DUGAL**

Former names:

Service Address: **A 701 702 CRYSTAL AVENUE TOWER
WESTERN EXTRESS HIGH WAY
KANDIVALI EAST
400101 MUMBAI
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **15/10/1956** *Nationality:* **INDIAN**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **PAREKH**

Former names:

Service Address: **8 MILLBROOK STREET
GLOUCESTER
GL1 4BB**

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

Date of Birth: **10/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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 : **7000 ORDINARY shares held as at the date of this return**
Name: **MEDIAWIDE PVT LIMITED**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **ISMAEL PAREKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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