



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MEDIATECH LIMITED**

Company Number: **02325165**

Date of this return: **12/06/2011**

SIC codes: **7210**

7222

7260

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

Situation of Registered Office: **3 FERNDALE CLOSE
THORNTON
CLEVELEYS
LANCASHIRE
FY5 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY EUGENE**

Surname: **COWAN**

Former names:

Service Address: **14 WYVERN WAY
CARLETON
BLACKPOOL
LANCS
ENGLAND
FY6 7LR**

Company Director **1**

Type: **Person**

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

Surname: **COWAN**

Former names:

Service Address: **3 FERNDALE CLOSE
THORNTON CLEVELEYS
LANCASHIRE
FY5 4PD**

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

Date of Birth: **26/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPUTER SOFTWARE
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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 : 100 ORDINARY shares held as at 2011-06-12
Name: PAMELA BARTON

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-12
Name: ANDREW IAN COWAN

Authorisation

Authenticated

This form was authorised by one of the following:

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