



Companies House
— for the record —

363a_(ef)

Annual Return



XF18IA0D

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **MEEDJA LIMITED**

Company Number: **04194098**

Company Details

Period Ending: **04/04/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 9 BELL
INDUSTRIAL ESTATE
CUNNINGTON STREET
LONDON
W4 5HB**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ELIZABETH
BRADLEY**

Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

Director 1 :

Name: **MELVYN RICHARD
BRADLEY**

Address: **2 NASH ROAD
ROYSTON
HERTFORDSHIRE
SG8 9UA**

Date of Birth: **10/03/1941** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **SARAH ELIZABETH
BRADLEY**

Address: **13 WOLSELEY ROAD
LONDON
W4 5EG**

Date of Birth: **07/06/1969** *Nationality:* **BRITISH** *Occupation:* **DVD PRODUCER**

Director 3 :

Name: ANDREW PARKINSON

Address: 13 WOLSELEY ROAD
LONDON
W4 5EG

Date of Birth: 05/10/1960

Nationality: BRITISH

Occupation: FILM & TV PRODUCER

Director 4 :

Name: ALISON JANE PETTITT

Address: 17 HOLLIES CLOSE
ROYSTON
HERTFORDSHIRE
SG8 7DZ

Date of Birth: 02/08/1967

Nationality: BRITISH

Occupation: FINANCIAL DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
PREFERENCE	36600	GBP36600
TOTALS	36700	GBP36700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 04/04/2009

Name: **ANDREW PARKINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2009

Name: **SARAH ELIZABETH BRADLEY**

Address:

Shareholding 3:

36600 PREFERENCE Shares held as at 04/04/2009

Name: **MELVYN RICHARD BRADLEY**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 04/04/2009

Name:

GRAHAM BRYCE

Address:

Shareholding 5:

94 ORDINARY Shares held as at 04/04/2009

Name:

SARAH BRADLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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