



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6YR3CRY**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **AMT MEDIA LTD**

*Company Number:* **06332637**

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### *Company Details*

*Period Ending:* **03/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

**SUMMER COURT  
MANAFON  
WELSHPOOL  
SY21 8BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MELANIE JENKINS**

*Address:* **SUMMER COURT MANAFON  
WELSHPOOL  
POWYS  
SY21 8BJ**

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*Director 1 :*

*Name:* **MICHAEL LANGLEY  
DOUGHTY**

*Address:* **SUMMER COURT MANAFON  
WELSHPOOL  
POWYS  
SY21 8BJ**

*Date of Birth:* **17/08/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 03/08/2009**

*Name:*

**MICHAEL DOUGHTY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2009**

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