



Companies House
— for the record —

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Annual Return



XGHE31R3

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Company Name: **MULTIMEDIA PROJECTS LIMITED**

Company Number: **05508063**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**14 TUNBRIDGE WAY
ASHFORD
KENT
TN23 5HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN TRACEY DIFFORD**

Address: **14 TUNBRIDGE WAY
ASHFORD
KENT
TN23 5HW**

Company Secretary 2:

Name: **MISS SUSAN TRACEY DIFFORD**

Address: **14 TUNBRIDGE WAY
ASHFORD
KENT
UNITED KINGDOM
TN23 5HW**

Director 1 :

Name: **IAN JOHN BEEVIS**

Address: **14 TUNBRIDGE WAY
ASHFORD
KENT
TN23 5HW**

Date of Birth:

03/04/1967

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MISS SUSAN TRACEY
DIFFORD**

Address: **14 TUNBRIDGE WAY
ASHFORD
KENT
UNITED KINGDOM
TN23 5HW**

Date of Birth: **16/12/1963**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	20	GBP20
<i>TOTALS</i>	20	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 14/07/2008

Name: **IAN BEEVIS**
Address: **14 TUNBRIDGE WAY
ASHFORD
KENT
TN23 5HW**

Shareholding 2:

5 ORDINARY Shares held as at 14/07/2008

Name:

SUSAN DIFFORD

Address:

**14 TUNBRIDGE WAY
ASHFORD
KENT
UNITED KINGDOM
TN23 5HW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2008**

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