



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9GNJNDS

Company Name: **MEDINA MEDIA (UK) LIMITED**

Company Number: **06995697**

Date of this return: **19/08/2010**

SIC codes: **5274**

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

Situation of Registered Office: **FLAT ONE BURNS COURT 31 WEST ROAD
LONDON
N17 0RH**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **AGYEMAN**

Former names:

Service Address: **FLAT ONE BURNS COURT 31 WEST ROAD
LONDON
N17 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MATTHEW

Surname: MANU

Former names:

Service Address: 47 CLEVELEYS ROAD
HACKNEY
LONDON
E5 9JW

Country/State Usually Resident: ENGLAND

Date of Birth: 21/10/1981 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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 : 50 ORDINARY shares held as at 2010-08-19
Name: MELVIN AGYEMAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-19
Name: MATTHEW MANU

Authorisation

Authenticated

This form was authorised by one of the following:

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