



Companies House
— for the record —

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Annual Return



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Company Name: ACTIVE MEDIA MANAGEMENT LIMITED

Company Number: 04893307

Company Details

Period Ending: 09/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**105 ST PETER'S STREET
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMIE EDWARD
THOMPSON**

Address: **18 BAY STREET
GREGORY AFXENTIOU
PAREKKLISIA
CYPRUS
4520**

Director 1 :

Name: **MS JANE STAPLETON**

Address: **18 BAY STREET
GREGORY AFXENTIOU
PAREKKLISIA
CYPRUS
4520**

Date of Birth: **06/10/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JAMIE EDWARD
THOMPSON**

Address: **18 BAY STREET
GREGORY AFXENTIOU
PAREKKLISIA
CYPRUS
4520**

Date of Birth: **01/04/1971** *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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/09/2008

Name: **DUMARCHAL NOMINEE LIMITED**
Address: **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 2:

50 ORDINARY Shares held as at 09/09/2008

Name: **STRAELLINGTON NOMINEE LIMITED**
Address: **TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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