



Companies House
— for the record —

363a(ef)

Annual Return



X4004MF

Received for filing in Electronic Format on the: 07/11/2008

Company Name: WHO CARES MEDIA LIMITED

Company Number: 06405210

Company Details

Period Ending: 22/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**26A GEOFFREY ROAD
BROCKLEY
LONDON
SE4 1NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN RATTRAY**

Address: **13 CHARNWOOD AVENUE
LONG EATON
NOTTS
NG10 3HB**

Director 1 :

Name: **IAN RATTRAY**

Address: **26A GEOFFREY ROAD
BROCKLEY
LONDON
SE4 1NT**

Date of Birth:

08/11/1964

Nationality:

BRITISH

Occupation:

SOUND ENGINEER

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/10/2008

Name:

IAN RATTRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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