



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* ACTIVE MEDIA MANAGEMENT LIMITED

*Company Number:* 04893307

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*Company Details*

*Period Ending:* 09/09/2009

*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:* **67 ELEFThERIAS STREET  
PAREKKLISIA  
LIMASSOL  
CYPRUS  
4520**

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*Director 1 :*

*Name:* **MS JANE STAPLETON**

*Address:* **67 ELEFThERIAS STREET  
PAREKKLISIA  
LIMASSOL  
CYPRUS  
4520**

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

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMIE EDWARD  
THOMPSON**

*Address:* **67 ELEFThERIAS STREET  
PAREKKLISIA  
LIMASSOL  
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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009**

*Name:* **DUMARCHAL NOMINEE LIMITED**

*Address:*

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#### Shareholding 2:

**50 ORDINARY Shares held as at 09/09/2009**

*Name:* **STRAELLINGTON NOMINEE LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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