



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2015**

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Company Name: **MEDIA MECHANICS LIMITED**

Company Number: **03038114**

Date of this return: **27/03/2015**

SIC codes: **58190**

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

Situation of Registered Office: **120A ASHLEY GARDENS, THIRLEBY ROAD
LONDON
WESTMINSTER
SW1P 1HL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MS LINDA CAROL

Surname: LANCASTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1956 *Nationality:* BRITISH

Occupation: MARKETING PROFESSIONAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20 ORDINARY shares held as at the date of this return**
Name: **LINDA CAROL LANCASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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