

## Company Register Information

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<b>Company Number:</b>	04994880	<b>Date of Incorporation</b>	2003-12-15
<b>Company Name:</b>	MASS MEDIA DESIGN LTD		
<b>Registered Office:</b>	250 South Oak Way Green Park Reading Berkshire RG2 6UG England		
<b>Company Type:</b>	ltd		
<b>Country of Origin:</b>	UK		
<b>Status:</b>	LIVE		
<b>Nature Of Business (SIC):</b>	62090		

## Previous Names

not reported

## Key Filing Dates

<b>Accounting Reference Date:</b>	31-05
<b>Last Accounts Made Up To:</b>	2017-05-31
<b>Next Accounts Due:</b>	2019-02-28
<b>Last Return Made Up To:</b>	2011-12-15
<b>Next Return Due:</b>	2013-01-12

## Current Appointments

Number of current appointments: 1

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<b>Director:</b>	SPOWART, Gregor
<b>Date of Birth:</b>	1977-08
<b>Appointed:</b>	2008-06-05
<b>Nationality:</b>	British
<b>No. of Appointments:</b>	not reported
<b>Address:</b>	not reported
<b>Country/State of Residence:</b>	United Kingdom

## Recent Filing History

Documents filed since 2017-02-16

Date	Form	Description
2018-09-26	PSC07	cessation-of-a-person-with-significant-control
2018-09-18	AD01	change-registered-office-address-company-with-date-old-address-new-address
2018-09-14	TM02	termination-secretary-company-with-name-termination-date
2018-09-11	RESOLUTIONS	resolution
2018-09-10	SH08	capital-name-of-class-of-shares
2018-02-23	AA	accounts-with-accounts-type-micro-entity
2017-12-15	CS01	confirmation-statement-with-updates
2017-02-16	AA	accounts-with-accounts-type-total-exemption-small



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MASS MEDIA DESIGN LTD**

Company Number: **04994880**



Received for filing in Electronic Format on the: **26/09/2018**

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Company Name: **MASS MEDIA DESIGN LTD**

Company Number: **04994880**

Confirmation **26/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>185</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.7</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY A SHARES SHALL BE VOTING SHARES AND CONFER RIGHTS ON THE HOLDER TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>15</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.3</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY B SHARES SHALL BE NON-VOTING SHARES AND DO NOT CONFER ANY RIGHTS ON THE HOLDER TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **15 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KENNETH BUNCE**

Shareholding 2: **185 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGOR SPOWART**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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