



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5V3J90S**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **BILLBOARD POSTERS LIMITED**

*Company Number:* **02691335**

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### *Company Details*

*Period Ending:* **27/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**8 ST ANDREWS WAY  
BROMLEY BY BOW  
LONDON  
E3 3PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRIE MARTIN DIX**

*Address:* **40 WEST HEATH ROAD  
HAMPSTEAD  
LONDON  
NW3 7UR**

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*Director 1 :*

*Name:* **LASCELLE AUGUSTUS  
BARROW**

*Address:* **THE BRAKE WILDERNESS ROAD  
CHISLEHURST  
KENT  
BR7 5EZ**

*Date of Birth:* **18/05/1946**    *Nationality:* **BRITISH**    *Occupation:* **PRINTER**

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*Director 2 :*

*Name:* **BARRIE MARTIN DIX**

*Address:* **40 WEST HEATH ROAD  
HAMPSTEAD  
LONDON  
NW3 7UR**

*Date of Birth:* **07/04/1947**    *Nationality:* **BRITISH**    *Occupation:* **PRINTER**

## 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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**998 ORDINARY Shares held as at 27/02/2009**

*Name:* **AUGUSTUS MARTIN LTD**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:* **L.A. BARROW**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 27/02/2009**

*Name:*

**B.M. DIX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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