



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RSA ADVERTISING (HOLDINGS)**

Company Number: **02726835**

Date of this return: **01/11/2009**

SIC codes: **7499**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE LONDON TELEVISION CENTRE UPPER GROUND
LONDON
UNITED KINGDOM
SE1 9LT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELEANOR KATE**

Surname: **IRVING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MRS HELEN JANE**

Surname: **TAUTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	'A' DEFERRED GBP	<i>Number allotted</i>	74274
		<i>Aggregate nominal value</i>	742.74
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES DO NOT CARRY VOTING RIGHTS.		

Class of shares	'B' DEFERRED GBP	<i>Number allotted</i>	242082
		<i>Aggregate nominal value</i>	2420.82
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES DO NOT CARRY VOTING RIGHTS.		

Class of shares	'C' PREFERENCE GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES DO NOT CARRY VOTING RIGHTS.		

Class of shares	'A' ORD OF \$0.01	<i>Number allotted</i>	74274
	BEARER FORM	<i>Aggregate nominal value</i>	742.74
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Class of shares	'B' ORD OF \$0.01	<i>Number allotted</i>	242082
	BEARER FORM	<i>Aggregate nominal value</i>	2420.82
<i>Currency</i>		<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	316357
		<i>Total aggregate nominal value</i>	3163.57
<i>Currency</i>	USD	<i>Total number of shares</i>	316356
		<i>Total aggregate nominal value</i>	3163.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

74174 'A' DEFERRED Shares held as at 01/11/2009

Name:

CARLTONCO NINETY-SEVEN

Address:

Shareholding 2:

100 'A' DEFERRED Shares held as at 01/11/2009

Name:

GRANADA NOMINEES LIMITED

Address:

Shareholding 3:

242082 'B' DEFERRED Shares held as at 01/11/2009

Name:

CARLTONCO NINETY-SEVEN

Address:

Shareholding 4:

1 'C' PREFERENCE Shares held as at 01/11/2009

Name:

CARLTONCO NINETY-SEVEN

Address:

Shareholding 5:

74274 'A' ORD OF \$0.01 BEARER FORM Shares held as at 01/11/2009

Name:

CARLTONCO NINETY-SEVEN

Address:

Shareholding 6:

242081 'B' ORD OF \$0.01 BEARER FORM Shares held as at 01/11/2009

Name:

CARLTONCO NINETY-SEVEN

Address:

Shareholding 7:

1 'B' ORD OF \$0.01 BEARER FORM Shares held as at 01/11/2009

Name:

GRANADA NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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