



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYDPYI4H

Received for filing in Electronic Format on the: **08/03/2010**

*Company Name:* **INSITE POSTER INVESTMENTS (MPP) LIMITED**

*Company Number:* **02788955**

*Date of this return:* **11/02/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **FIRST FLOOR  
ABBERLEY HOUSE PARK STREET  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 2BX**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR WILLIAM JAMES**

*Surname:*                      **KILLICK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1972-09-22**                      *Nationality:*   **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DANIEL ARTHUR JOHN**

*Surname:*                      **MAIDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-04-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR ANDREW JOHN**

*Surname:*                        **PETTIT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1968-03-07**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

---

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **STEPHEN JOHN**

*Surname:*                        **PETTIT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1976-07-12**

*Nationality:*   **BRITISH**

*Occupation:*    **BANKER**

---

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **STUART**

*Surname:*                        **WELLMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1973-12-10**                              *Nationality:*   **BRITISH**

*Occupation:*     **PROPERTY INVESTMENT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars* **ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

**100000 ORDINARY Shares held as at 11/02/2010**

*Name:* **INSITE POSTER INVESTMENTS (A) 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.