Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/10/2012**

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Company Name:	**CBS OUTDOOR LIMITED**
Company Number:	**02866133**
Date of this return:	**08/10/2012**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CAMDEN WHARF** **28 JAMESTOWN ROAD** **LONDON** **NW1 7BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIDEN JOHN**

Surname: **DUNNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **ALONSO SALTERAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1968** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **BOOKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR PHILIP DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/03/1964** *Nationality:* **IRISH**
Occupation: **CHIEF FRANCHISE AND OPERATIONS OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR JASON RICHARD**

Surname: **COTTERRELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**650000**
		Aggregate nominal value	**650000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH HOLDER OF ORDINARY SHARES SHALL HAVE THE RIGHT TO EXERCISE ONE VOTE FOR EACH SHARE HE HOLDS: (I) ON A WRITTEN RESOLUTION; AND (II) ON A POLL, AT A GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**650000**
		Total aggregate nominal value	**650000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2012 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 : **650000 ORDINARY shares held as at the date of this return**

Name: **LDI LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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