



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

X2KJ77WP

Company Name: **CBS OUTDOOR LIMITED**

Company Number: **02866133**

Date of this return: **08/10/2013**

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: **ENGLAND**

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	<i>Number allotted</i>	650000
		<i>Aggregate nominal value</i>	650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	650000
		<i>Total aggregate nominal value</i>	650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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.