



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/10/2014

*Company Name:* **EXTERION MEDIA (UK) LIMITED**

*Company Number:* **02866133**

*Date of this return:* **08/10/2014**

*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*

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## *Company Director 1*

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* 2

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

*Surname:* **COTTERRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **GREGORY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/10/1968** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DANIEL CHRISTOPHER**

*Surname:* **MADDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF OPERATIONAL  
PROGRAMMES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650000</b>
		<i>Aggregate nominal value</i>	<b>650000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>650000</b>
		<i>Total aggregate nominal value</i>	<b>650000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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.