



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PSI ADVERTISING LIMITED**

*Company Number:* **03855742**

*Date of this return:* **08/09/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 TRITON STREET  
REGENT'S PLACE  
LONDON  
UNITED KINGDOM  
UNITED KINGDOM  
NW1 3BF**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MOBERLY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GLYDON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANTHONY**

*Surname:* **HORLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|   |                   |                                |             |
|---|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>5000</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>500</b>  |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b>  |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                 |                   |                                |             |
| <b>WITH VOTING RIGHTS. ONE VOTE PER SHARE</b> |                   |                                |             |

|   |                   |                                |              |
|---|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>7997</b>  |
|   |                   | <i>Aggregate nominal value</i> | <b>799.7</b> |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b>   |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                 |                   |                                |              |
| <b>WITH VOTING RIGHTS. ONE VOTE PER SHARE</b> |                   |                                |              |

|   |                   |                                |            |
|---|-------------------|--------------------------------|------------|
| <b>Class of shares</b>                        | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>360</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>36</b>  |
| <i>Currency</i>                               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b> |
|   |                   | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>                 |                   |                                |            |
| <b>WITH VOTING RIGHTS. ONE VOTE PER SHARE</b> |                   |                                |            |

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>13350</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1335</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**WITH VOTING RIGHTS. ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>26707</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>2670.7</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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* : **5000 ORDINARY A shares held as at the date of this return**  
*Name:* **AEGIS MEDIA LIMITED**

*Shareholding 2* : **7997 ORDINARY B shares held as at the date of this return**  
*Name:* **AEGIS MEDIA LIMITED**

*Shareholding 3* : **360 ORDINARY C shares held as at the date of this return**  
*Name:* **AEGIS MEDIA LIMITED**

*Shareholding 4* : **13350 ORDINARY D shares held as at the date of this return**  
*Name:* **AEGIS MEDIA LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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