Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **09/01/2009**

Company Name: **REMOTE MEDIA LIMITED**

Company Number: **03924279**

Company Details

Period Ending: **11/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:
> **7210**
> **7260**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
OWLS BARN RECTORY FARM BARNS LITTLE CHESTERFORD SAFFRON WALDEN CB10 1UD	**ABBEY HOUSE 51 HIGH STREET SAFFRON WALDEN CB10 1AF**	

Details of Officers of the Company

Company Secretary]:

Name: **PETER JEREMY BALDOCK**   *Address:* **LE CONTINENTAL**
PLACE DES MOULINS
98000 MONACO
FOREIGN

Director] :

Name: **PETER JEREMY BALDOCK**   *Address:* **LE CONTINENTAL**
PLACE DES MOULINS
98000 MONACO
FOREIGN

Date of Birth: *Nationality:*   *Occupation:*
        21/09/1948   **British**   **ACCOUNTANT**

Director 2 :

Name: **DARREN CHRISTOPHER**   *Address:* **45 REDHEATH CLOSE**
CREMINS   **WATFORD**
                                           WD25 7AH

Date of Birth: *Nationality:*   *Occupation:*
        24/08/1973   **British**   **COMPANY DIRECTOR**

Director 3 :

Name: **JASON MICHAEL CREMINS**   *Address:*   **OAKWOOD HOUSE RADWINTER END**
RADWINTER
SAFFRON WALDEN
CB10 2UD

Date of Birth: *Nationality:*   *Occupation:*
        20/09/1970   **British**   **DIRECTOR**

Director 4 :

Name: **DAVID STREET**   *Address:*   **1 HOGS LANE**
CHRISHALL
ROYSTON
SG8 8RB

Date of Birth: *Nationality:*   *Occupation:*
        21/03/1968   **British**   **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**522002**	**GBP522002**

TOTALS

	522002	**GBP522002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

522002 ORDINARY Shares held as at 11/02/2008

Name: **REMOTE MEDIA GROUP LIMITED**

Address: **OWLS BARN RECTORY FARM BARNS**
LITTLE CHESTERFORD
SAFFRON WALDEN
CB10 1UD

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **09/01/2009**   *Authenticated:* **Yes (E/W)**