



Companies House
— for the record —

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Annual Return



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Company Name: **REMOTE MEDIA LIMITED**

Company Number: **03924279**

Company Details

Period Ending: **11/02/2009**

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

Principal Business Activities:

SIC codes:

7210

7260

*Registered Office
Address:*

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

*Register of
Members Address:*

**ABBAY HOUSE 51 HIGH
STREET
SAFFRON WALDEN
CB10 1AF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JEREMY BALDOCK**

Address: **LE CONTINENTAL
PLACE DES MOULINS
98000 MONACO
FOREIGN**

Director 1 :

Name: **PETER JEREMY BALDOCK**

Address: **LE CONTINENTAL
PLACE DES MOULINS
98000 MONACO
FOREIGN**

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

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DARREN CHRISTOPHER
CREMINS**

Address: **45 REDHEATH CLOSE
WATFORD
WD25 7AH**

Date of Birth: **24/08/1973** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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

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

Director 4 :

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

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	522002	GBP522002

TOTALS

522002	GBP522002
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name:

REMOTE MEDIA GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**