



Companies House
— for the record —

AR01 (ef)

Annual Return



XGN4EHFE

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **REMOTE MEDIA LIMITED**

Company Number: **03924279**

Date of this return: **11/02/2010**

SIC codes: **7210**
7222

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

Situation of Registered Office: **OWLS BARN RECTORY FARM BARN
LITTLE CHESTERFORD
SAFFRON WALDEN
CB10 1UD**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETER JEREMY**

Surname: **BALDOCK**

Former names:

Service Address: **LE CONTINENTAL
PLACE DES MOULINS, 98000
MONACO**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JEREMY**

Surname: **BALDOCK**

Former names:

Service Address: **LE CONTINENTAL
PLACE DES MOULINS, 98000
MONACO**

Country/State Usually Resident: **MONACO**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JASON MICHAEL**
Surname: **CREMINS**
Former names:
Service Address: **OAKWOOD HOUSE RADWINTER END
RADWINTER
SAFFRON WALDEN
ESSEX
CB10 2UD**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **STREET**
Former names:
Service Address: **1 HOGS LANE
CHRISHALL
ROYSTON
SG8 8RB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN RESPECT OF BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000000 ORDINARY Shares held as at 11/02/2010

Name: **REMOTE MEDIA GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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