



Companies House
— for the record —

AR01 (ef)

Annual Return



XTYH5RVW

Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **REMOTE MEDIA LIMITED**

Company Number: **03924279**

Date of this return: **11/02/2011**

SIC codes: **7210**
7222

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BENTEN & CO
ABBEY HOUSE 51 HIGH STREET
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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
MONACO**

Company Director ***1***

Type: **Person**

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

Surname: **BALDOCK**

Former names:

Service Address: **LE CONTINENTAL
PLACE DES MOULINS, 98000
MONACO
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> | 1890000 |
| | | <i>Aggregate nominal value</i> | 1890000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 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> | 1890000 |
| | | <i>Total aggregate nominal value</i> | 1890000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : **1890000 ORDINARY shares held as at 2011-02-11**
Name: **REMOTE MEDIA GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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