



Companies House

**AR01** (ef)

**Annual Return**



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**X42HE8E0**

*Company Name:* **SIGNAGELIVE LIMITED**

*Company Number:* **03924279**

*Date of this return:* **11/02/2015**

*SIC codes:* **62012**

**62020**

**62090**

*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  
ABBAY HOUSE 51 HIGH STREET  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1AF

*There are no records kept at the above address*

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### 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*    ***I***

*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**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT CHARLES HUBERT**

*Surname:*                         **JEENS**

*Former names:*

*Service Address:*                **7 CAMBRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW20 0SQ**

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

*Date of Birth:*    **16/12/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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**

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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>3000000</b>
		<i>Total aggregate nominal value</i>	<b>3000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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* : **3000000 ORDINARY shares held as at the date of this return**  
*Name:* **REMOTE MEDIA GROUP 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.