Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2014**

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Company Name: **DIGITAL POSTER LIMITED**

Company Number: **05756304**

Date of this return: **24/03/2014**

SIC codes: **99999**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF BOTH DIVIDENDS AND CAPITAL DISTRIBUTIONS. ALL SHARES HAVE EQUAL VOTING RIGHTS - ONE SHARE, ONE VOTE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
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.