



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2011**

**X5HKQSTE**

*Company Name:* **DIGITAL POSTER LIMITED**

*Company Number:* **05756304**

*Date of this return:* **24/03/2011**

*SIC codes:* **9999**

*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**

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*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)

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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):*        **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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : **1 ORDINARY shares held as at 2011-03-24**  
*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.