



Companies House

AR01 (ef)

Annual Return



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X44SY6C2

Company Name: **DIGITAL POSTER LIMITED**

Company Number: **05756304**

Date of this return: **24/03/2015**

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 ***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**

Statement of Capital (Share Capital)

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

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **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.