



Companies House

AR01 (ef)

Annual Return



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Company Name: **PERFECT POSTER COMPANY LIMITED (THE)**

Company Number: **01131184**

Date of this return: **27/03/2014**

SIC codes: **58130**

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

Situation of Registered Office: **11 WELBECK STREET
LONDON
ENGLAND
W1G 9XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **SNODDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **CROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **17/07/1959** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MC CLEAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/02/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **O'KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **13/12/1972** Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY RIGHTS

Class of shares	B CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	32500
		<i>Aggregate nominal value</i>	32500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE PRIORITY ON DIVIDENDS AND PAYMENT OF CAPITAL. HOWEVER THEY HAVE NO VOTING RIGHTS UNLESS THE FIXED PREFERENTIAL DIVIDEND REMAINS UNPAID. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32503
		<i>Total aggregate nominal value</i>	32503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **32500 B CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **INDEPENDANT NEWS & MEDIA (UK) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES J. PARKINSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name:

INDEPENDANT NEWS & MEDIA (UK) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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