



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 27/03/2009

Company Name: PERFECT POSTER COMPANY LIMITED (THE)

Company Number: 01131184

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**INDEPENDENT HOUSE
191 MARSH WALL
LONDON
E14 9RS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK ANDREW
BRACKEN**

Address: **66 SOLENT ROAD
WEST HAMPSTEAD
LONDON
NW6 1TX**

Director 1 :

Name: **MR IVAN GREGORY FALLON** *Address:* **17 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TF**

Date of Birth: **27/06/1944** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR LIAM PADRAIG HEALY** *Address:* **WOOD LAWN GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE
IRISH**

Date of Birth: **13/01/1929** *Nationality:* **Irish** *Occupation:* **CO DIRECTOR**

Director 3 :

Name: **BRENDAN MICHAEL
ANTHONY HOPKINS**

Address: **43 NORLAND SQUARE
LONDON
W11 4PZ**

Date of Birth: **19/07/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR JAMES JOSEPH
PARKINSON**

Address: **TOR CHURCH ROAD
KILLINEY
CO DUBLIN
EIRE
IRISH**

Date of Birth: **17/05/1950** *Nationality:* **Irish**

Occupation: **CO DIRECTOR**

Director 5 :

Name: **ANDREW JOHN ROUND**

Address: **OAK HOUSE NO 77 HIGH STREET
LANDBEACH
CB4 8DR**

Date of Birth: **26/10/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
B CUMULATIVE REDEEMABLE PREFERENCE	32500	GBP32500
<i>TOTALS</i>		
	32503	GBP32503

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**32500 B CUMULATIVE REDEEMABLE PREFERENCE Shares held a
at 27/03/2009**

Name: **INDEPENDANT NEWS & MEDIA (UK) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2009

Name: **JAMES J. PARKINSON**

Address:

Shareholding 3:

2 ORDINARY Shares held as at 27/03/2009

Name:

INDEPENDANT NEWS & MEDIA (UK) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**