



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01131184**

Date of this return: **27/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **NORTHCLIFFE HOUSE 2 DERRY STREET
LONDON
W8 5HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ANDREW**

Surname: **BRACKEN**

Former names:

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

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 ANDREW JOHN**

Surname: **ROUND**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
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 27/03/2011 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 : **32500 B CUMULATIVE REDEEMABLE PREFERENCE shares held as at 2011-03-27**
Name: **INDEPENDANT NEWS & MEDIA (UK) LTD**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-27**
Name: **JAMES J. PARKINSON**

Shareholding 3 : **2 ORDINARY shares held as at 2011-03-27**

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.