



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH761QSA

Company Name: **POSTERMOBILE LIMITED**

Company Number: **02061406**

Date of this return: **14/01/2011**

SIC codes: **7440**

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

Situation of Registered Office: **33 GOLDEN SQUARE
LONDON
W1F 9JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICK**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **ATKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1963** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID HENRY MAXWELL**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1961** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13089193
		<i>Aggregate nominal value</i>	1308919.3
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO BEING AN INDIVIDUAL IS PRESENT, OR BEING A CORPORATION IS PRESENT BY A REPRESENTATIVE AUTHORISED IN ACCORDANCE WITH ARTICLE 76, SHALL HAVE ONE VOTE, AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS, THE VOTE OF THE SENIOR WHO TENDERS A VOTE WHETHER IN PERSON OR BY PROXY SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER RELATING TO MENTAL DISORDER MAY VOTE, ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THE COURT AND ANY RECEIVER, CURATOR BONIS OR OTHER PERSON MAY ON A POLL VOTE BY PROXY. EVIDENCE, TO THE SATISFACTION OF THE DIRECTORS, OF THE AUTHORITY OF THE PERSON CLAIMING TO VOTE SHALL BE DEPOSITED AT THE OFFICE OR SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISED. A MEMBER SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OR ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES EITHER IN PERSON OR BY PROXY IN RESPECT OF ANY SHARE HELD BY HIM IF: A) ANY CALL OR OTHER SUM PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAS NOT PAID; OR B) THE MEMBER OR ANY OTHER PERSON APPEARING TO BE INTERESTED IN ANY SHARES HELD BY THAT MEMBER IS IN DEFAULT IN SUPPLYING TO THE COMPANY THE INFORMATION THEY ARE OBLIGED TO FURNISH, AS LIES WITHIN HIS KNOWLEDGE, UNDER SECTION 212 OF THE ACT AND WHICH HE HAS BEEN REQUIRED SO TO FURNISH WITHIN 42 CLEAR DAYS BY WRITTEN NOTICE SERVED ON HIM BY THE COMPANY. A PERSON IS DEEMED APPEARING TO BE INTERESTED IN ANY SHARES IF THE MEMBER HOLDING SUCH SHARES HAS GIVEN TO THE COMPANY A NOTICE UNDER SECTION 212 OF THE ACT WHICH FAILS TO ESTABLISH THE IDENTITIES OF THOSE INTERESTED IN THE SHARES AND IF THE COMPANY KNOWS OR HAS REASONABLE CAUSE TO BELIEVE THAT THE PERSON IN QUESTION IS OR MAY BE INTERESTED IN THE SHARES. ON A POLL VOTES MAY BE GIVEN PERSONALLY OR BY PROXY (A PROXY NEED NOT BE A MEMBER OF THE COMPANY). A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY AND MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13089193
		<i>Total aggregate nominal value</i>	1308919.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : **13089193 ORDINARY shares held as at 2011-01-14**

Name: **CLEAR CHANNEL UK 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.