



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/10/2009**

*Company Name:* **METROBUS ADVERTISING LIMITED**

*Company Number:* **02754342**

*Date of this return:* **06/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CAMDEN WHARF  
28 JAMESTOWN ROAD  
LONDON  
NW1 7BY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR AIDEN JOHN**

*Surname:* **DUNNING**

*Former names:*

*Service Address:* **15 HERITAGE LAWN  
HORLEY  
SURREY  
ENGLAND  
RH6 9XH**

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*Company Director* **2**

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **20 WOODSIDE ROAD  
SEVENOAKS  
KENT  
ENGLAND  
TN13 3HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19719</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>19719</b>
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19719</b>
		<i>Total aggregate nominal value</i>	<b>19719</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2009 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:*

**19719 ORDINARY Shares held as at 06/10/2009**

*Name:* **TDI (BP) LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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