



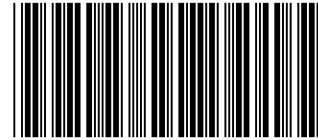
Companies House
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Annual Return

Company Name: **RANGEPOST LIMITED**

Company Number: **02802444**



XWCG40T6

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **23/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Register of
Members Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Register of Debenture
Holders Address:

**35-36 GROSVENOR STREET
LONDON
W1K 4QX**

Details of Officers of the Company

Company Secretary:

Name: **SELINA HOLLIDAY EMENY**

Address: **16 PRIORY ROAD
KEW
RICHMOND
SURREY TW9 3DF**

Director 1:

Name: **MELVIN JOHN BENN**
Date of Birth: **20/10/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **15 CLAREMONT ROAD
TWICKENHAM
MIDDLESEX TW1 2QX**

Director 2:

Name: **DENIS JAMES DESMOND** *Address:* **VARTRY LODGE STRAND ROAD**
Date of Birth: **20/07/1953** **KILLINEY**
Nationality: **IRISH** **DUBLIN**
Occupation: **DIRECTOR** **IRELAND**

Director 3:

Name: **STUART ROBERT DOUGLAS** *Address:* **23 ELMSIDE**
Date of Birth: **10/04/1967** **ONSLOW VILLAGE**
Nationality: **BRITISH** **GUILDFORD**
Occupation: **ACCOUNTANT** **SURREY GU2 7SH**

Director 4:

Name: **PAUL ROBERT LATHAM** *Address:* **166 TURNCROFT LANE**
Date of Birth: **24/09/1960** **STOCKPORT**
Nationality: **BRITISH** **CHESHIRE SK1 4AR**
Occupation: **CEO**

Director 5:

Name: **CARL BIRGER PERNOW** *Address:* **23 PENZANCE STREET**
Date of Birth: **10/06/1961** **LONDON W11 4QX**
Nationality: **SWEDISH**
Occupation: **PRESIDENT**
INTERNATIONAL MUSIC

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/03/2007

Name:

MEAN FIDDLER HOLDINGS LIMITED

Address:

**35-36 GROSVENOR STREET
LONDON W1K 4QX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/04/2007** *Authenticated:* **Yes (E/W)**