



Companies House
— for the record —

AR01 (ef)

Annual Return



X142M21X

Received for filing in Electronic Format on the: **05/03/2012**

Company Name: **PRIME MEDIA SAFETY LTD**

Company Number: **04813764**

Date of this return: **05/03/2012**

SIC codes: **85590**

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

Situation of Registered Office: **C/O PARKER & CO
SUMMIT HOUSE 2 BLENHEIM AVENUE
MAGOR
SOUTH WALES
NP26 3NB**

Officers of the company

Company Secretary 1

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

Surname: **GEER**

Former names:

Service Address: **FLAT 9 44 OAKFIELD STREET
ROATH
CARDIFF
UNITED KINGDOM
CF24 3RE**

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **GEER**

Former names:

Service Address: **2 ARLINGTON CLOSE**
 UNDY
 CALDICOT
 GWENT
 NP26 3EF

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

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**
Occupation: **TRAINING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM GEORGE ANDERSON**

Surname: **REITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES WITH 1 VOTE EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **35 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN HAWLEY**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **MALCOLM GEER**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
Name: **RUSSELL MASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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