Companies House
— for the record —

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Annual Return

XRXJH7H9

Received for filing in Electronic Format on the: **18/02/2009**

Company Name: **4TH SCREEN ADVERTISING LIMITED**

Company Number: **05700205**

Company Details

Period Ending: **07/02/2009**

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

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

7TH FLOOR, THE TOWER BUILDING
11 YORK ROAD
LONDON
SE1 7NX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD ALEXANDER JAMES MANN**

Address: **10 CROMWELL AVENUE LONDON N6 5HL**

Director 1 :

Name: **RICHARD ALEXANDER JAMES MANN**

Address: **10 CROMWELL AVENUE LONDON N6 5HL**

Date of Birth: **04/04/1972** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MARK SLADE**

Address: **19 LOCKHART STREET MILE END LONDON E3 4BL**

Date of Birth: **27/03/1976** *Nationality:* **BRITISH** *Occupation:* **ACCOUNT DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**0**	**GBP0**
ORDINARY	**318000**	**GBP3180**
TOTALS		
	318000	**GBP3180**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

243000 ORDINARY Shares held as at 07/02/2009

Name: **MOBILE INTERACTIVE GROUP LIMITED**

Address:

Shareholding 2:

75000 ORDINARY Shares held as at 07/02/2009

Name: **MARK SLADE**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **18/02/2009** *Authenticated:* **Yes (E/W)**