



Companies House
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AR01 (ef)

Annual Return



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

Company Number: **05700205**

Date of this return: **07/02/2012**

SIC codes: **73110**

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

Situation of Registered Office: **7TH FLOOR, THE TOWER BUILDING
11 YORK ROAD
LONDON
SE1 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALEXANDER JAMES**

Surname: **MANN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER JAMES**

Surname: **MANN**

Former names:

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

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

Date of Birth: **04/04/1972**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **SLADE**

Former names:

Service Address: **FLAT 4 CHAPEL GATE MEWS
LONDON
E3 4BL**

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

Date of Birth: **27/03/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	318000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE HOLDERS OF ORDINARY SHARES AND PREFERRED ORDINARY SHARES SHALL AT ALL TIMES HAVE EQUAL RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENDS - ALL PROFITS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER ACCOUNTING PERIOD OF THE COMPANY SHALL, SUBJECT TO ARTICLE 3.5, BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE RESPECTIVE SHARES AS FOLLOWS: (A) FIRST, AMONG THE HOLDERS OF THE PREFERRED ORDINARY SHARES PARI PASSU FOR SO LONG AS ANY ACCRUED PREFERENCE DIVIDEND AND RELATED INTEREST REMAIN OUTSTANDING, AND THEREAFTER IN PAYMENT OF ANY PREFERENCE DIVIDEND FALLING DUE ON ANY PREFERENCE DIVIDEND PAYMENT DATE IN SUCH YEAR; AND (B) SECOND AMONGST THE HOLDERS OF ORDINARY SHARES PARI PASSU IF, IN RESPECT OF ANY FINANCIAL YEAR, THE PROPOSED DISTRIBUTION OF PROFITS TO HOLDERS OF ORDINARY SHARES IS, IN RESPECT OF EACH ORDINARY SHARE, GREATER THAN THE PREFERENCE DIVIDEND PAYABLE ON EACH PREFERRED ORDINARY SHARE, THEN THE COMPANY SHALL DISTRIBUTE ALL RELEVANT PROFITS AMONGST ALL HOLDERS OF SHARES PARI PASSU AND, FOLLOWING SUCH DISTRIBUTION, HOLDERS OF PREFERRED ORDINARY SHARES SHALL HAVE NO ENTITLEMENT TO ANY PREFERENCE DIVIDEND IN RESPECT OF SUCH FINANCIAL YEAR.

Class of shares	PREFERRED ORDINARY SHARES	<i>Number allotted</i>	52474
		<i>Aggregate nominal value</i>	524.74
<i>Currency</i>	GBP	<i>Amount paid</i>	6.67
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING - THE HOLDERS OF ORDINARY SHARES AND PREFERRED ORDINARY SHARES SHALL AT ALL TIMES HAVE EQUAL RIGHTS TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. DIVIDENDS - A HOLDER OF PREFERRED ORDINARY SHARES SHALL BE ENTITLED (SUBJECT AS PROVIDED IN THIS ARTICLE 3) TO RECEIVE IN RESPECT OF EACH TWELVE MONTH PERIOD ENDING ON AN ANNIVERSARY OF THE DATE ON WHICH SUCH PREFERRED ORDINARY SHARES ARE ISSUED, A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF THE BASE RATE OF HSBC PLC PLUS FOUR PER CENT (4%) PER ANNUM IN RESPECT OF SUCH TWELVE MONTH PERIOD CALCULATED BY REFERENCE TO THE SUBSCRIPTION PRICE (INCLUSIVE OF ANY PREMIUM) PAID UP ON SUCH PREFERRED ORDINARY SHARES (THE "PREFERENCE DIVIDEND"). THE PREFERENCE DIVIDEND SHALL BE DEEMED TO ACCRUE FROM DAY TO DAY FROM THE DATE ON WHICH THE PREFERRED ORDINARY SHARES ARE ISSUED. THE PREFERENCE DIVIDEND SHALL BE PAID ON THE IMMEDIATELY FOLLOWING PREFERENCE DIVIDEND PAYMENT DATE. ALL PROFITS WHICH THE COMPANY MAY RESOLVE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER ACCOUNTING PERIOD OF THE COMPANY SHALL, SUBJECT TO ARTICLE 3.5, BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE RESPECTIVE SHARES AS FOLLOWS: (A) FIRST, AMONG THE HOLDERS OF THE PREFERRED ORDINARY SHARES PARI PASSU FOR SO LONG AS ANY ACCRUED PREFERENCE DIVIDEND AND RELATED INTEREST REMAIN OUTSTANDING, AND THEREAFTER IN PAYMENT OF ANY PREFERENCE DIVIDEND FALLING DUE ON ANY PREFERENCE DIVIDEND PAYMENT DATE IN SUCH YEAR; AND (B) SECOND AMONGST THE HOLDERS OF ORDINARY SHARES PARI PASSU IF, IN RESPECT OF ANY FINANCIAL YEAR, THE PROPOSED DISTRIBUTION OF PROFITS TO HOLDERS OF ORDINARY SHARES IS, IN RESPECT OF EACH ORDINARY SHARE, GREATER THAN THE PREFERENCE DIVIDEND PAYABLE ON EACH PREFERRED ORDINARY SHARE, THEN THE COMPANY SHALL DISTRIBUTE ALL RELEVANT PROFITS AMONGST ALL HOLDERS OF SHARES PARI PASSU AND, FOLLOWING SUCH DISTRIBUTION, HOLDERS OF PREFERRED ORDINARY SHARES SHALL HAVE NO ENTITLEMENT TO ANY PREFERENCE DIVIDEND IN RESPECT OF SUCH FINANCIAL YEAR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370474
		<i>Total aggregate nominal value</i>	1274.74

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2012 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 : **243000 ORDINARY shares held as at the date of this return**
Name: **MOBILE INTERACTIVE GROUP LIMITED**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **MARK SLADE**

Shareholding 3 : **52474 PREFERRED ORDINARY SHARES shares held as at the date of this return**
Name: **MOBILE INTERACTIVE GROUP 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.