



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2011**

XZ606S99

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

*Company Number:* **05700205**

*Date of this return:* **07/02/2011**

*SIC codes:* **7222**

*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  
SW4 7GJ  
E3 4BL**

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

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

*Occupation:* **ACCOUNT DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>318000</b>
		<i>Aggregate nominal value</i>	<b>3180</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>318000</b>
		<i>Total aggregate nominal value</i>	<b>3180</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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* : **243000 ORDINARY shares held as at 2011-02-07**  
*Name:* **MOBILE INTERACTIVE GROUP LIMITED**

*Shareholding 2* : **75000 ORDINARY shares held as at 2011-02-07**  
*Name:* **MARK SLADE**

### *Authorisation*

*Authenticated*

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

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