

# **AR01** (ef)

#### **Annual Return**



X4IWX2K9

Received for filing in Electronic Format on the: 27/10/2015

Company Name: LAMPPOST ADVERTISING LIMITED

Company Number: 07051299

*Date of this return:* 21/10/2015

*SIC codes:* **73110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DAVID WATTS

**47 TOPSFIELD PARADE** 

CROUCH END LONDON N8 8PT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARCUS WATERFALL

Surname: SCOTT

Former names:

Service Address: FLAT 4 6 SPANISH PLACE

LONDON

UNITED KINGDOM

W1U 3HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/05/1972 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
1
Aggregate nominal
1
value
Amount paid per share
1
Amount unpaid per share
0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| Statem   | ent of Capital | (Totals)                                     |   |  |
|----------|----------------|--|---|--|
| Currency | GBP            | Total number<br>of shares<br>Total aggregate | 1 |  |
|          |                | nominal value                                | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: BAY MEDIA CORPORATE 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.