



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ63LV**

*Company Name:* **EXTERION MEDIA METRO SERVICES (UK) LIMITED**

*Company Number:* **NI020709**

*Date of this return:* **15/12/2013**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **ELLIOTT DUFFY GARRETT SOLICITORS  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT1 6FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CATHY**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **C/O ELLIOTT DUFFY GARRETT  
ROYSTON HOUSE  
34 UPPER QUEEN STREET  
BELFAST  
BT6 9GQ**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **BOOKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/03/1970**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **DUNNING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/06/1974** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-07-15**

*Name:* **TDI MAIL HOLDINGS LIMITED**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **CBS OUTDOOR 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.