



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2015**

Company Name: **Pyramid Posters Limited**

Company Number: **02743258**

Date of this return: **27/08/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT A BRUCE WAY WHETSTONE
LEICESTER
UNITED KINGDOM
LE8 6HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PRIDMORE**

Former names:

Service Address: **47 GLEAN CLOSE
BROUGHTON ASTLEY
LEICESTER
ENGLAND
LE9 6WY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MORDECAI**

Surname: **BENAIAH**

Former names:

Service Address: **12 CHILTERN AVENUE
BUSHEY
WATFORD
ENGLAND
WD23 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1965** *Nationality:* **BRITISH**

Occupation: **LICENSING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALLISTAIR WILLIAM THOMSON**

Surname: **MAYER**

Former names:

Service Address: **25 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7BW**

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

Date of Birth: **11/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **PRIDMORE**

Former names:

Service Address: **47 GLEAN CLOSE
BROUGHTON ASTLEY
LEICESTER
ENGLAND
LE9 6WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	230
		<i>Aggregate nominal value</i>	230
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230
		<i>Total aggregate nominal value</i>	230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MORDECAI BENAI AH

Shareholding 2 : 210 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ALLISTAIR WILLIAM THOMSON MAYER

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR IAN PRIDMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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