



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2GABOHL

Received for filing in Electronic Format on the: **05/09/2013**

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*Company Name:* **Pyramid Posters Limited**

*Company Number:* **02743258**

*Date of this return:* **27/08/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT A BRUCE WAY  
WHETSTONE  
LEICESTERSHIRE  
ENGLAND  
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 NICHOLAS**

*Surname:*                         **MORLEY**

*Former names:*

*Service Address:*                **8 WEST VIEW AVENUE  
GLENN PARVA  
LEICESTER  
ENGLAND  
LE2 9JT**

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

*Date of Birth:*   **28/03/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **EXPORT SALES DIRECTOR**

*Company Director* 4

*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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>226</b>
		<i>Aggregate nominal value</i>	<b>226</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>226</b>
		<i>Total aggregate nominal value</i>	<b>226</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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* : **8 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MORDECAI BENAI AH**

*Shareholding 2* : **202 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ALLISTAIR WILLIAM THOMSON MAYER**

*Shareholding 3* : **8 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR NICHOLAS MORLEY**

*Shareholding 4* : **8 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.