



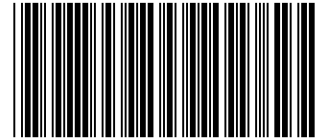
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Companies House
— for the record —

Annual Return

Company Name: PYRAMID POSTERS LIMITED

Company Number: 02743258



XM1F1SOG

Received for filing in Electronic Format on the: 04/09/2007

Company Details

Period Ending: 27/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE WORKS
PARK ROAD
BLABY
LEICESTER
LE8 4EF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN PRIDMORE

Address: 39 GLEAN CLOSE
BROUGHTON ASTLEY
LEICESTER LE9 6WY

Director 1:

Name: MR ALLISTAIR WILLIAM
THOMSON MAYER

Address: 25 THE WOODLANDS
MARKET HARBOROUGH
LEICESTERSHIRE LE16 7BW

Date of Birth: 11/09/1961

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY £1 Shares held as at 27/08/2007

Name: **MR ALLISTAIR WILLIAM THOMSON MAYER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2007** *Authenticated:* **Yes (E/W)**